

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002609

Entity Name: OMNI ENTERPRISES LLC

FILED
Mar 28, 2004
Secretary of State

Current Principal Place of Business:

3251 SKYVIEW DRIVE
TALLAHASSEE, FL 32303 FL

New Principal Place of Business:

Current Mailing Address:

3251 SKYVIEW DRIVE
TALLAHASSEE, FL 32303 FL

New Mailing Address:

FEI Number: 30-0144448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTERYOUNG, JEROME S JR.
3251 SKYVIEW DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSTERYOUNG, JEROME S
Address: 2912 BRANDEMERE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM (X) Delete
Name: OSTERYOUNG, JEROME S JR.
Address: 3251 SKYVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSTERYOUNG, JEROME S JR.
Address: 3251 SKYVIEW DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEROME S. OSTERYOUNG JR.

MGRM

03/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date