2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002609

Entity Name: OMNI ENTERPRISES LLC

FILED Jul 07, 2007 Secretary of State

2912 BRANDEMERE DRIVE TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2912 BRANDEMERE DRIVE 933 SOARING WAY TALLAHASSEE, FL 32312 MARIETTA, GA 30062

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTERYOUNG, JEROME S JR. 2912 BRANDEMERE DRIVE TALLAHASSEE, FL 32312 US

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OSTERYOUNG, JEROME S JR.
 Name:

 Address:
 2912 BRANDEMERE DRIVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32312 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/07/2007