

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002609

Entity Name: OMNI ENTERPRISES LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2912 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

933 SOARING WAY
MARIETTA, GA 30062

New Mailing Address:

2912 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

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.
2912 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312 US

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: JEROME S. OSTERYOUNG

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

MM

01/10/2011

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