

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002609

Entity Name: OMNI ENTERPRISES LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2912 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1400 VILLAGE SQUARE BOULEVARD
SUITE 3-16
TALLAHASSEE, FL 32312

Current Mailing Address:

2912 BRANDEMERE DRIVE
TALLAHASSEE, FL 32312

New Mailing Address:

1400 VILLAGE SQUARE BOULEVARD
SUITE 3-16
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 SR
1288 MOSSWOOD CHASE
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, SR.

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSTERYOUNG, JEROME S JR.
Address: 1288 MOSSWOOD CHASE
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, SR.

MGRM

01/05/2012

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