

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006820

FILED
Apr 30, 2009
Secretary of State

Entity Name: OMNI MODULAR BUILDINGS, L.L.C.

Current Principal Place of Business:

2912 STARMOUNT DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2912 STARMOUNT DRIVE
VALRICO, FL 33596

Current Mailing Address:

2912 STARMOUNT DRIVE
VALRICO, FL 33594

New Mailing Address:

2912 STARMOUNT DRIVE
VALRICO, FL 33596

FEI Number: 27-0049581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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/MANAGERS:

Title: MGR () Delete
Name: CLARK, DANIEL M
Address: 2912 STARMOUNT DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLARK, DANIEL M
Address: 2912 STARMOUNT DRIVE
City-St-Zip: VALRICO, FL 33596

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: DANIEL M. CLARK

MGR

04/30/2009

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