

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2004 8:00 am
Secretary of State

04-09-2004 90219 048 ****50.00

DOCUMENT # L03000008667

1. Entity Name
ONMI REAL ESTATE, L.C.



Principal Place of Business
21229 OLEAN BOULEVARD, SUITE B
PORT CHARLOTTE, FL 33952

Mailing Address
C/O DAVID A. HOLMES, ESQ
P.O. DRAWER 511447
PUNTA GORDA, FL 33951-1447

24038652



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02032004 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number

05-0561045

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOLMES, DAVID A ESQ
FARR FARR EMERICH SIFRIT HACKETT AND CARR
99 NESBIT STREET
PUNTA GORDA, FL 33950

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

Manager
James E. White ☒ Change ☐ Addition
21229 Olean Blvd., Suite B
Port Charlotte, FL 33952

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-5-04

Date

941-255-8676

Daytime Phone #

Attachment
24038652
#L0300000867

ONMI REAL ESTATE, L.C.

**WRITTEN STATEMENT IN LIEU OF ANNUAL MEETING
OF MEMBERS**


THE UNDERSIGNED, being the members of ONMI REAL ESTATE, L.C., a Florida limited liability company (the "Company"), hereby consent to and adopt the following resolutions, taking said action in lieu of a meeting:

RESOLVED, that JAMES E. WHITE be and hereby is ratified as the manager of the Company with a term commencing the date hereof and ending at such time his successor is elected.

RESOLVED, that all the lawful actions on behalf of the Company taken by the members and manager of the Company since the date of organization of this Company and prior to the date hereof are hereby ratified, approved and affirmed.

IN WITNESS WHEREOF, the undersigned hereby executes this written consent and adoption effective as of the date hereof.

DATED as of the 4 day of April, 2004.



JAMES E. WHITE, Member