2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008667

Address:

City-St-Zip:

3430 TAMIAMI TRAIL, STE B

PORT CHARLOTTE, FL 33952

Entity Name: ONMI REAL ESTATE, L.C.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3430 B TAMIAMI TRAIL STE B PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** C/O DAVID A. HOLMES 99 NESBIT STREET PUNTA GORDA, FL 33950 FEI Number: 05-0561045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HOLMES, DAVID A 99 NESBIT STREET PUNTA GORDA, FL 33950 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: () Delete Title: () Change () Addition WHITE, JAMES E Name: Name: 3430 TAMIAMI TRAIL, STE B Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WHITE, SARAH Name:

Address:

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: JAMES E. WHITE MGR 03/19/2009