

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011117

Entity Name: THE OMNI GROUP, LLC

FILED  
Feb 14, 2005  
Secretary of State

**Current Principal Place of Business:**

SAWGRASS PROMENADE  
1313 SOUTH MILITARY TRAIL, SUITE #128  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

**Current Mailing Address:**

SAWGRASS PROMENADE  
1313 SOUTH MILITARY TRAIL, SUITE #128  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 45-0511143      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PETERS, DENNIS R  
1313 SOUTH MILITARY TRAIL, SUITE #128  
DEERFIELD BEACH, FL 33442      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/MEMBERS:**

Title: MGR      ( ) Delete  
Name: B & K TECHNOLOGIES,, INC  
Address: P.O. BOX 182  
City-St-Zip: RAVENEL, SC 29470

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BROWN, BERTH

MGR

02/14/2005

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