

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000011117

Entity Name: THE OMNI GROUP, LLC

**FILED**  
**Jan 31, 2010**  
**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/MANAGERS:**

Title: MGR  
Name: PETERS, DENNIS  
Address: 1313 SOUTH MILITARY TRAIL SUITE#128  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DENNIS PETERS

MGR

01/31/2010

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