

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042409

FILED
Apr 17, 2008
Secretary of State

Entity Name: OMANOFF AND ASSOCIATES LLC

Current Principal Place of Business:

11760 SE DIXIE HIGHWAY, SUITE 7
HOBE SOUND, FL 33455

New Principal Place of Business:

12898 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455

Current Mailing Address:

12898 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 52-2419784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROUARD OMANOFF, DONA
12898 SE HOBE HILLS DRIVE
HOBE SOUND, FL 33455 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: MGRM () Delete
Name: GIROUARD OMANOFF, DONA
Address: 12898 SE HOBE HILLS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: OMANOFF, DAVID J
Address: 12898 SE HOBE HILLS DRIVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

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

Title: () Change () Addition
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: DONA G. OMANOFF

MGRM

04/17/2008

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