

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046154

Entity Name: OMNI-BUILT, LLC

FILED  
Aug 21, 2008  
Secretary of State

## Current Principal Place of Business:

7232 W. SAND LAKE ROAD  
SUITE 202  
ORLANDO, FL 32819

## New Principal Place of Business:

2210 DEPAUW AVE.  
ORLANDO, FL 32804

## Current Mailing Address:

7232 W. SAND LAKE ROAD  
SUITE 202  
ORLANDO, FL 32819

## New Mailing Address:

P.O. BOX 547761  
ORLANDO, FL 32854 77

FEI Number: 20-0441324      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

HEROLD, KENNETH E  
7232 W. SAND LAKE ROAD  
SUITE 202  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

HEROLD, KENNETH E  
2210 DEPAUW AVE  
ORLANDO, FL 32804 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: K.E. HEROLD

08/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: HEROLD, KENNETH E  
Address: 820 W. WINTER PARK STREET  
City-St-Zip: ORLANDO, FL 32804

Title: MGRM ( ) Delete  
Name: HEROLD, KELLEY G  
Address: 820 W. WINTER PARK STREET  
City-St-Zip: ORLANDO, FL 32804

## 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: KENNETH E. HEROLD

MGRM

08/21/2008

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