

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001244

Entity Name: OMNI WALLS LLC

FILED
May 04, 2004
Secretary of State

Current Principal Place of Business:

3111 SMITH AVE.
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

3111 SMITH AVE.
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 59-2628854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSET, MICHAEL
3111 SMITH AVE.
BRADENTON, FL 34207

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: NASSET, MICHAEL
Address: 3111 SMITH AVE.
City-St-Zip: BRADENTON, FL 34207

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: MICHAEL NASSET

MGR

05/04/2004

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