

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020690

Entity Name: OMNI -2-, LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

8264 SPYGLASS DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8264 SPYGLASS DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 56-2447407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULD, JO ANN
Address: 8264 SPYGLASS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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 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: JO ANN GOULD

MGR

05/11/2009

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