

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020690

Entity Name: OMNI -2-, LLC

FILED
Apr 15, 2010
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 ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE
PALM COAST, FL 32137 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: GOULD, JO ANN
Address: 8264 SPYGLASS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: JO ANN GOULD

MGR

04/15/2010

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