

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024620

Entity Name: OMICRON SUPPLIES, LLC

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

4466 STONEY RIVER DRIVE
BLOOMFIELD HILLS, MI 48301

New Principal Place of Business:

1953 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

4466 STONEY RIVER DRIVE
BLOOMFIELD HILLS, MI 48301

New Mailing Address:

FEI Number: 20-0977431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, EUGENE S M.D.
1211 GULF OF MEXICO DRIVE
LONG BOAT KEY, FL 34228 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/MEMBERS:

Title: MGRM () Delete
Name: COHEN, FREDERICK J
Address: 4466 STONEY RIVER DRIVE
City-St-Zip: BLOOMFIELD HILLS, MI 48301

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: FRED COHEN

MGRM

01/13/2005

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