

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042861

FILED
Jan 06, 2006
Secretary of State

Entity Name: OMNITECH CONSULTANT GROUP (FLORIDA), L.L.C.

Current Principal Place of Business:

900 E. INDIANTOWN ROAD
200
JUPITER, FL 33477

New Principal Place of Business:

3202 SW 51ST STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

7800 W. OAKLAND PARK BLVD
BUILDING "G"
SUNRISE, FL 33351

New Mailing Address:

7800 W. OAKLAND PARK BLVD
BUILDING
SUNRISE, FL 33351

FEI Number: 20-1226884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY J. BEHAR, P.A.
888 SOUTHEAST THIRD AVENUE, SUITE 400
FORT LAURDERDALE, FL 33316 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: MGRM () Delete
Name: BELLEY, CLAUDE
Address: 900 E. INDIANTOWN ROAD, SUITE #200
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELLEY, CLAUDE
Address: 3202 SW 51ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDE BELLEY

MGRM

01/06/2006

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