

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000061250

Entity Name: OMNI BERRY, LC

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2520 SAND MINE ROAD  
DAVENPORT, FL 33897

**New Principal Place of Business:**

2825 JACK'S RD  
DAVENPORT, FL 33897

**Current Mailing Address:**

P.O. BOX 725  
ATTN: KATHY MCDANIEL  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number: 20-2652716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FLOYD, THOMAS C  
2520 SAND MINE ROAD  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

FLOYD, THOMAS C  
2825 JACK'S RD  
DAVENPORT, FL 33897 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: THOMAS C FLOYD

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FLOYD, THOMAS C  
Address: 2520 SAND MINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

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: THOMAS C FLOYD

MGR

02/15/2011

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