

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085745

Entity Name: OMNI LAW GROUP, LLC

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

642 RUGBY STREET
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

642 RUGBY STREET
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 06-1735856 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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: FERGUS, CRAIG
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: BERRICK, KENNETH-PAUL A
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: PIERRE-PIERRE, EDDY
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Delete
Name: MCFARLANE, GREGORY
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PIERRE PIERRE, EDDY
Address: 642 RUGBY STREET
City-St-Zip: ORLANDO, FL 32804

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: PIERRE PIERRE, EDDY

MGRM

07/01/2005

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