

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088331

Entity Name: OMNI LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13115 FEATHER SOUND DRIVE
APT 106
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

13115 FEATHER SOUND DRIVE
APT 106
FORT MYERS, FL 33919 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: REYES, LUIS
Address: 13115 FEATHER SOUND DRIVE, APT 106
City-St-Zip: FORT MYERS, FL 33919 US

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: LUIS REYES

CEO

04/30/2005

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