2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023833

FILED
Apr 01, 2006
Secretary of State

Entity Name: OMNI FINANCIAL & INVESTMENT SERVICES, LLC

Current Principal Place of Business:

13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

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

Name and Address of Current Registered Agent:

MICHAEL, MILLHORN
13710 US HIGHWAY 441
SUITE 100
LADY LAKE, FL 32159 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:	MILLHORN, MICHAEL D	
Address:	13710 US HIGHWAY 441, SUITE 100	
City-St-Zip:	LADY LAKE, FL 32159	

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 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: MICHAEL MILLHORN MGRM 04/01/2006

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