

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069545

Entity Name: OMNI HOLDINGS, LLC

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

6640 LAGOON STREET
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

PO 547761
ORLANDO, FL 34854

New Mailing Address:

FEI Number: 20-3152222 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:

COLE, RONALD A
6640 LAGOON STREET
WINDERMERE, FL 34786 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: HEROLD, KENNETH E
Address: 2210 DEPAUW AVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM () Delete
Name: COLE, RONALD A
Address: 6640 LAGOON STREET
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HEROLD, KENNETH E
Address: 820 W. WINTER PARK ST.
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 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: KENNETH E. HEROLD

MGRM

05/02/2009

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