

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123312

Entity Name: OMNIA REALTY, LLC

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

601 S BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

601 S BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 02-3289124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEF, FRANK J III, ESQ
442 W. KENNEDY BLVD., SUITE 340
TAMPA, FL 33606 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: MGR () Delete
Name: CASWELL, JOHN B
Address: 601 S BOULEVARD
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CASWELL, HEATHER L
Address: 3435 BAYSHORE BOULEVARD #1500
City-St-Zip: TAMPA, FL 33629

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: JOHN B. CASWELL

MGR

04/07/2008

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