2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123312

Entity Name: OMNIA REALTY, LLC

FILED Jan 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 S BOULEVARD TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

601 S BOULEVARD TAMPA, FL 33606

FEI Number: 02-3289124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

RORRER, STEVEN M
601 S BOULEVARD
TAMPA, FL 33606 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: STEVEN M. RORRER 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CASWELL, HEATHER L

Address: 3435 BAYSHORE BOULEVARD #1500

City-St-Zip: TAMPA, FL 33629

I hereby 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 Statues.

SIGNATURE: STEVEN M. RORRER REGA 01/25/2010