

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123314

Entity Name: OMNIA HOLDINGS, LLC

FILED
Jan 25, 2010
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: 20-4020961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: 601 SOUTH BOULEVARD
City-St-Zip: TAMPA, FL 33606

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 Statutes.

SIGNATURE: STEVEN M. RORRER

REGA

01/25/2010

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