

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002838

Entity Name: OMNI II, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-4067410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHRYN GOODMAN,
9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KATHRYN GOODMAN,
9757 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076 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: KATHRYN GOODMAN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOODMAN, KATHRYN
Address: 9757 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM () Delete
Name: GOODMAN, JOSHUA
Address: 9757 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGMR () Delete
Name: KLEIN-JACKSON, LILLIAN
Address: 13155 NW 9TH COURT
City-St-Zip: HOLLYWOOD, FL 33028

Title: MGMR () Delete
Name: KLEIN-MADES, TRACEY
Address: 13155 NW 9TH COURT
City-St-Zip: HOLLYWOOD, FL 33028

Title: MGRM () Delete
Name: REICH, THOMAS
Address: PO BOX 651324
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES:

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

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

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

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

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: KATHY GOODMAN

MGM

04/30/2007

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