

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010489

FILED  
Apr 10, 2007  
Secretary of State

Entity Name: OMNI INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

106 HANCOCK BRIDGE  
CAPE CORAL, FL 33991 US

**New Principal Place of Business:**

**Current Mailing Address:**

106 HANCOCK BRIDGE  
CAPE CORAL, FL 33991 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

ESKIN, HAROLD S ESQ.  
1420 SE 47TH ST.  
CAPE CORAL, FL 33904 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: HOUSTON, MICHAEL  
Address: 106 HANCOCK BRIDGE  
City-St-Zip: CAPE CORAL, FL 33991 US

Title: MGR ( ) Delete  
Name: OSBORNE, LISA  
Address: 18561 OLD BAYSHORE RD  
City-St-Zip: N. FT. MYERS, FL 33917 US

**ADDITIONS/CHANGES:**

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 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: MICHAEL HOUSTON

MGR

04/10/2007

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