

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023802

Entity Name: OMNITAX LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

438 MINTWOOD TERRACE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

438 MINTWOOD TERRACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-4438265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAROUFALIDIS, EVANGELIA
438 MINTWOOD TERRACE
TARPON SPRINGS, FL 34688 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: MGRM
Name: GAROUFALIDIS, EVANGELIA
Address: 438 MINTWOOD TERRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: EVANGELIA GAROUFALIDIS

MGRM

04/18/2011

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