

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066901

Entity Name: OMNI ELECTRIC LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

8181 HAMPTON WOOD DR.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

8181 HAMPTON WOOD DR.
BOCA RATON, FL 33433

New Mailing Address:

C/O ACCOUNTANT
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-5174366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FOLWARSKI, MIKOLAJ
8181 HAMPTON WOOD DR.
BOCA RATON, FL 33433 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: FOLWARSKI, MIKOLAJ
Address: 8181 HAMPTON WOOD DR.
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: WATSON, CHRISTOPHER L
Address: 8181 HAMPTON WOOD DR.
City-St-Zip: BOCA RATON, FL 33433

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 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: MIKOLAJ FOLWARSKI

PRES

05/01/2007

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