2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069287

Entity Name: OMNI MANAGEMENT STRATEGIES, NWF, L.L.C.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 E COLLEGE AVE. SUITE 600 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

106 E COLLEGE AVE. SUITE 600 TALLAHASSEE, FL 32312

FEI Number: 20-5360929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUNTER, GARY K JR. 123 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: DANIEL, THOMAS W III Name: DANIEL, THOMAS W III

Address: 2586 MILLSTONE PLANTATION ROAD Address: 2586 MILLSTONE PLANTATION ROAD

City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: TALLAHASSEE, FL 32312

Title: M () Delete Title: MGR (X) Change () Addition

 Name:
 LAPETE, FRANK
 Name:
 LAPETE, FRANK

 Address:
 4934 POINT MILLIGAN
 Address:
 4934 POINT MILLIGAN

 City-St-Zip:
 QUINCY, FL 32352
 City-St-Zip:
 QUINCY, FL 32352

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: THOMAS W. DANIEL III MGRM 04/29/2009