

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069374

FILED
Feb 06, 2007
Secretary of State

Entity Name: OMNI MORTGAGE AND INVESTMENTS LLC

Current Principal Place of Business:

2550 W. COLONIAL DR. SUITE 405
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2550 W. COLONIAL DR. SUITE 405
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 56-2598243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUGENE, RAYNALD
5521 LEJEUNE DR
ORLANDO, FL, FL 32808 US

Name and Address of New Registered Agent:

EUGENE, RAYNALD
2639 PALMETTO RIDGE CR
AOPKA, FL 32712 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: RAYNALD EUGENE

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EUGENE, RAYNALD
Address: 5521 LEJEUNE DR
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EUGENE, RAYNALD
Address: 2639 PALMETTO RIDGE CR
City-St-Zip: AOPKA, FL 32712 US

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: RAYNALD EUGENE

MGR

02/06/2007

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