

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069374

FILED
May 01, 2008
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:

2639 PALMETTO RIDGE CR
APOPKA, FL 32712

Current Mailing Address:

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

New Mailing Address:

2639 PALMETTO RIDGE CR
APOPKA, FL 32712

FEI Number: 56-2598243 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:

EUGENE, RAYNALD
2639 PALMETTO RIDGE CR
APOPKA, FL 32712 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: EUGENE, RAYNALD
Address: 2639 PALMETTO RIDGE CR
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES:

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: RAYNALD EUGENE

MGR

05/01/2008

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