

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 08, 2008  
Secretary of State**

DOCUMENT# L07000019596

Entity Name: OMNIMAX DEVELOPMENT, LLC

**Current Principal Place of Business:**

1141 JESSICA COURT  
DUNEDIN, FL 34698

**New Principal Place of Business:**

**Current Mailing Address:**

1141 JESSICA COURT  
DUNEDIN, FL 34698

**New Mailing Address:**

FEI Number: 20-8528740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

VETTER, KATHRYN  
1141 JESSICA COURT  
DUNEDIN, FL 34698      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 ( ) Delete  
Name: VETTER, MICHAEL  
Address: 1141 JESSICA COURT  
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM ( ) Delete  
Name: VETTER, KATHRYN  
Address: 1141 JESSICA COURT  
City-St-Zip: DUNEDIN, FL 34698

**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: KATHRYN VETTER

MGRM

01/08/2008

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