

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022735

Entity Name: OMNA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1774 IROQUOIS DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

1774 IROQUOIS DRIVE
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 20-8545199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATON, ALEXANDER S
1774 IROQUOIS DRIVE
APOPKA, FL 32703 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
Name: BEATON, ALEXANDER S
Address: 1774 IROQUOIS DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM
Name: BEATON, WILLIAM J III
Address: 6981 STONEY CREEK CIR.
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby 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: ALEXANDER SCOTT BEATON

MGRM

05/01/2011

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