

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022735

Entity Name: OMNA, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1774 IROQUOIS DRIVE
APOPKA, FL 32703 US

New Principal Place of Business:

1441 CRESCENT HILLS DRIVE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1774 IROQUOIS DRIVE
APOPKA, FL 32703 US

New Mailing Address:

1441 CRESCENT HILLS DRIVE
TALLAHASSEE, FL 32303 US

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:

BEATON, ALEXANDER S
1441 CRESCENT HILLS DRIVE
TALLAHASSEE, FL 32303 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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BEATON, ALEXANDER S
Address: 1441 CRESCENT HILLS DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 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

MGR

05/01/2012

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