2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026289

Entity Name: OMNI LENDERS, LLC

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9594 NW 41ST STREET 107

DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

9594 NW 41ST STREET 107 DORAL, FL 33178 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WELCH, JOSEPH 9594 NW 41ST STREET 107 DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: BUCKNOR, EUTON Name: WELCH, JOSEPH WELCH, JOSEPH

 Address:
 9594 NW 41ST STREET, 107
 Address:
 9594 NW 41ST STREET, 107

 City-St-Zip:
 DORAL, FL 33178 US
 City-St-Zip:
 DORAL, FL 33178 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WELCH, JOSEPH
 Name:

 Address:
 9594 NW 41ST STRET, 107
 Address:

 City-St-Zip:
 DORAL, FL 33178 US
 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: JOSEPH WELCH MGR 04/24/2008