

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079880

Entity Name: OMNI II DEVELOPMENT, LLC

FILED  
May 02, 2009  
Secretary of State

## Current Principal Place of Business:

300 E OAKLAND PARK BLVD #390  
OAKLAND PARK, FL 33334

## New Principal Place of Business:

16877 E. COLONIAL DR.  
207  
ORLANDO, FL 32820

## Current Mailing Address:

16877 E. COLONIAL DRIVE #207  
ORLANDO, FL 32820

## New Mailing Address:

16877 E. COLONIAL DR.  
207  
ORLANDO, FL 32820

FEI Number: 26-0655663      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:

DIXSON, ADRIENNE T  
300 E OAKLAND PARK BLVD #390  
OAKLAND PARK, FL 33334      US

## Name and Address of New Registered Agent:

JONES, WENDELL  
16877 E. COLONIAL DR.  
207  
ORLANDO, FL 32820      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: WENDELL JONES

05/02/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, DENNIS  
Address: 300 E OAKLAND PARK BLVD #390  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: WARREN, WOODARD  
Address: 300 E OAKLAND PARK BLVD #390  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: DIXSON, ADRIENNE T  
Address: 300 E OAKLAND PARK BLVD #390  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM ( ) Delete  
Name: HAYE, MARCIA  
Address: 300 E OAKLAND PARK BLVD #390  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, WENDELL  
Address: 16877 E. COLONIAL DR. #207  
City-St-Zip: ORLANDO, FL 32820

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGM (X) Change ( ) Addition  
Name: JONES, MARTHA  
Address: 16877 E. COLONIAL DR. #207  
City-St-Zip: ORLANDO, FL 32820

Title: MGRM (X) Change ( ) Addition  
Name: HARRIS, ANTHEA  
Address: 16877 E. COLONIAL DR. #207  
City-St-Zip: ORLANDO, FL 32820

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: WENDELL

MGRM

05/02/2009

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