

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

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

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