

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: OMNI TABLE COMPANY, LLC

Current Principal Place of Business:

6560 GULF OF MEXICO BLVD.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

3240 EAST 59TH DRIVE
BRADENTON, FL 34203 US

Current Mailing Address:

6560 GULF OF MEXICO BLVD.
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3240 EAST 59TH DRIVE
BRADENTON, FL 34203 US

FEI Number: 26-1643047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZBIEGIEN, EDWARD J JR
6560 GULF OF MEXICO BLVD.
LONGBOAT KEY, FL 34228 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: MGRM
Name: ZBIEGIEN, EDWARD J JR
Address: 6560 GULF OF MEXICO BLVD
City-St-Zip: LONGBOAT KEY, FL 34228 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: EDWARD J ZBIEGIEN

MGR

02/09/2012

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