2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043062

Entity Name: OMNI HOME HEALTH - DISTRICT 2, LLC

FILED Apr 04, 2011 Secretary of State

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

742 HARRISON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

11780 W. SAMPLE RD., SUITE 105 CORAL SPRINGS, FL 33065 11555 HERON BAY BLVD., SUITE 100 CORAL SPRINGS, FL 33076

FEI Number: 20-0527566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Title:

Name: PORTNOY, FRED PRES

Address: 11555 HERON BAY BLVD., SUITE 100 City-St-Zip: CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: STEVE MARBLE CFO 04/04/2011