

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043081

FILED
Mar 20, 2009
Secretary of State

Entity Name: OMNI HEALTH MANAGEMENT, LLC

Current Principal Place of Business:

11780 WEST SAMPLE ROAD, SUITE 105
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11780 WEST SAMPLE ROAD, SUITE 105
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 04-3630085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: PORTNOY, FRED PRES
Address: 11780 W. SAMPLE ROAD, SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

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: FRED PORTNOY

PRES

03/20/2009

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