

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064591

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: OMNI TECHNOLOGIES ALLIANCE LLC

## Current Principal Place of Business:

9007 60TH AVENUE EAST  
BRADENTON, FL 34202

## New Principal Place of Business:

4920 LENA RD C-106  
BRADENTON, FL 34211

## Current Mailing Address:

9007 60TH AVENUE EAST  
BRADENTON, FL 34202

## New Mailing Address:

4920 LENA RD C-106  
BRADENTON, FL 34211

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FICKEY, CHRIS R  
9007 60TH AVE E  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

FICKEY, CHRIS R  
4920 LENA RD C-106  
BRADENTON, FL 34211 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: CHRIS R. FICKEY

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: FICKEY, CHRIS R  
Address: 9007 60TH AVE E  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR ( ) Delete  
Name: MITCHELL, JOHN B  
Address: 10019 LAUREL VALLEY AVE CIRCLE  
City-St-Zip: BRADENTON, FL 34202 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FICKEY, CHRIS R  
Address: 4920 LENA RD C-106  
City-St-Zip: BRADENTON, FL 34211 US

Title: MGR (X) Change ( ) Addition  
Name: MITCHELL, JOHN B  
Address: 4920 LENA RD C-106  
City-St-Zip: BRADENTON, FL 34211 US

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: CHRIS R. FICKEY

MGR

04/27/2009

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