

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064591

FILED
Apr 29, 2011
Secretary of State

Entity Name: OMNI TECHNOLOGIES ALLIANCE LLC

Current Principal Place of Business:

4920 LENA RD C-101
BRADENTON, FL 34211

New Principal Place of Business:

4920 LENA RD C-106
BRADENTON, FL 34211

Current Mailing Address:

4920 LENA RD C-101
BRADENTON, FL 34211

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
4920 LENA RD C-101
BRADENTON, FL 34211 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MITCHELL, JOHN B
Address: 4920 LENA RD C-106
City-St-Zip: BRADENTON, FL 34211 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: JOHN MITCHELL

MGR

04/29/2011

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