2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2010
Secretary of State

DOCUMENT# L08000066117

Entity Name: OMNI REAL ESTATE SOLUTIONS, LLC

Current Principal Place of Business:

3452 PAISLEY CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3452 PAISLEY CIRCLE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 26-2943177 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SIMMONS, JERRY A
3452 PAISLEY CIRCLE
ORLANDO, FL 32817 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: SIMMONS, JERRY A
Address: 3452 PAISLEY CIRCLE
City-St-Zip: ORLANDO, FL 32817

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: JERRY SIMMONS MGRM 04/11/2010

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