

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008211

FILED
May 04, 2010
Secretary of State

Entity Name: OMNI CLUB OF ATHENS, LLC

Current Principal Place of Business:

4329 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Principal Place of Business:

4411 CLEVELAND AVENUE
FORT MYERS, FL 33901

Current Mailing Address:

4329 CLEVELAND AVENUE
FORT MYERS, FL 33901

New Mailing Address:

4411 CLEVELAND AVENUE
FORT MYERS, FL 33901

FEI Number: 27-0582467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FORT MYERS, FL 33901 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: MGR
Name: SIMEONE, RICHARD J
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR
Name: GREEN, WILLIAM
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: RICHARD SIMEONE

MGR

05/04/2010

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