

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076368

Entity Name: OMNE BORDERS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

20021 PERGOLA BEND LANE
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20021 PERGOLA BEND LANE
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 27-0676796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEITERSEN, OLE E
20021 PERGOLA BEND LANE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

PEITERSEN, OLE E MGR
20021 PERGOLA BEND LANE
TAMPA, FL 33647 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: OLE PEITERSEN

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEITERSEN, MARTHA G
Address: 20021 PERGOLA BEND LANE
City-St-Zip: TAMPA, FL 33647 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: OLE PEITERSEN

MGR

04/29/2010

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