

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106920

FILED
Jan 05, 2012
Secretary of State

Entity Name: OMNI TAX AND BUSINESS SERVICES LLC

Current Principal Place of Business:

4045 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

4375 ALBACORE CIRCLE
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 27-3661364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZEL, JOHN L
4375 ALBACORE CIRCLE
PORT CHARLOTTE, FL 33948 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: HITZEL, JOHN L
Address: 4375 ALBACORE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 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 HITZEL

MGRM

01/05/2012

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