

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000866

FILED
Apr 06, 2012
Secretary of State

Entity Name: OMNI MARINE ENTERPRISES LLC

Current Principal Place of Business:

2640 S. MCCALL RD.
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2640 S. MCCALL RD.
ENGLEWOOD, FL 34224 US

New Mailing Address:

FEI Number: 27-4717428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERG, RYAN
2271 CORNELIUS BL.
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

BLUMBERG, RYAN
2640 S MCCALL RD
ENGLEWOOD, FL 34224 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: RYAN BLUMBERG

04/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAM BLUMBERG FAMILY TRUST
Address: 2640 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34224 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: RYAN BLUMBERG

PRES

04/06/2012

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