

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000310

Entity Name: OMNINVESTMENTS, LLC

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

2961 LA CONCHA DRIVE
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

5925 BENJAMIN CENTER DRIVE
SUITE 113
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3564720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSON, CASEY
2961 LA CONCHA DRIVE
CLEARWATER, FL 33762 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/MEMBERS:

Title: MGRM () Delete
Name: GUSTAVSON, JOHN
Address: 2961 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: LANSON, CASEY
Address: 2961 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete
Name: LANSON, SUSAN
Address: 2961 LA CONCHA DRIVE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CORNELIS J. LANSON

MGR

02/27/2004

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