

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007075

FILED
Apr 30, 2008
Secretary of State

Entity Name: OMRD, LLC

Current Principal Place of Business:

2295 CORPORATE BLVD., N.W., SUITE 22
BOCA RATON, FL 33431

New Principal Place of Business:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

Current Mailing Address:

2295 CORPORATE BLVD., N.W., SUITE 22
BOCA RATON, FL 33431

New Mailing Address:

4300 CATALFUMO WAY N
PALM BEACH GARDENS, FL 334104248 US

FEI Number: 20-3555513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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 () Delete
Name: OMRD HOLDINGS, LLC,
Address: 2295 CORPORATE BLVD., N.W., SUITE 22
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: OMRD, INC.,
Address: 2295 CORPORATE BLVD., N.W., SUITE 22
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OMRD HOLDINGS, LLC,
Address: 4300 CATALFUMO WAY N
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

Title: MGR (X) Change () Addition
Name: OMRD, INC.,
Address: 4300 CATALFUMO WAY N
City-St-Zip: PALM BEACH GARDENS, FL 334104248 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL S. CATALFUMO

MGMR

04/30/2008

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