

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005597

FILED
Apr 27, 2009
Secretary of State

Entity Name: OMNI MANAGEMENT MAINTENANCE SERVICES, LLC

Current Principal Place of Business:

4138 N KEYSTONE AVE
INDIANAPOLIS, IN 462052843

New Principal Place of Business:

Current Mailing Address:

4138 N KEYSTONE AVE
INDIANAPOLIS, IN 462052843

New Mailing Address:

FEI Number: 26-1558522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOEHR, TIMOTHY
27499 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 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: LOEHR, TIMOTHY
Address: 4138 N KEYSTONE AVE
City-St-Zip: INDIANAPOLIS, IN 462052843

ADDITIONS/CHANGES:

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

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: TIMOTHY LOEHR

PRES

04/27/2009

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