2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000173605

Entity Name: OMNI PROPERTIES L.L.C.

Current Principal Place of Business:

14860 CARDUCCI COURT BONITA SPRINGS, FL 34135

Current Mailing Address:

804 NICHOLAS PKWY E, STE 1 CAPE CORAL, FL 33990 US

FEI Number: 35-2668475 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILL, THOMAS W 804 NICHOLAS PKWY E, STE 1 CAPE CORAL, FL 33990 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: THOMAS W HILL 04/27/2021

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2021

Secretary of State

0939644736CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name WALTERS, MATTHEW K Name WALTERS, DALE E

Address 21820 BELLA TERRA BLVD Address 14860 CARDUCCI COURT

City-State-Zip: ESTERO FL 33928 City-State-Zip: BONITA SPRINGS FL 34135

Title MGR

Name WALTERS, JANET

Address 14860 CARDUCCI COURT
City-State-Zip: BONITA SPRINGS FL 34135

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW WALTERS

Electronic Signature of Signing Authorized Person(s) Detail

MGM

04/27/2021