

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032413

FILED
Apr 27, 2004
Secretary of State

Entity Name: OM, LLC

Current Principal Place of Business:

3416 W. WALLCRAFT AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3416 W. WALLCRAFT AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 13-4226812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CHAND, KALIA
3416 WEST WALLCRAFT AVE
TAMPA, FL 33611 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: CHAND KALIA

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KALIA, CHAND A
Address: 3416 W. WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KALIA, CHAND A
Address: 3416 W. WALLCRAFT AVE.
City-St-Zip: TAMPA, FL 33611

Title: MGRM () Change (X) Addition
Name: KALIA, RUBY
Address: 3416 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

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: CHAND KALIA

MGRM

04/27/2004

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