

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005258

Entity Name: O-M HOLDINGS, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1811 PALMA SOLA BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

29750 U.S. HIGHWAY 19 N.
SUITE 101
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 32-0072538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, WALTER W III
1811 PALMA SOLA BVD.
BRADENTON, FL 34209 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: ELLSWORTH, KENT C
Address: 36815 CENTER AVE.
City-St-Zip: DADE CITY, FL 33525

Title: MGR () Delete
Name: ELLSWORTH, WALTER W III
Address: 1811 PALMA SOLA BVD.
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

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 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: WALTER ELLSWORTH

MGR

04/16/2009

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