

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005258

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

FILED
Oct 19, 2011
Secretary of State

Current Principal Place of Business:

1811 PALMA SOLA BLVD.
BRADENTON, FL 34209

New Principal Place of Business:

35421 PLATT ROAD
DADE CITY, FL 33523

Current Mailing Address:

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

New Mailing Address:

35421 PLATT ROAD
DADE CITY, FL 33523

FEI Number: 32-0072538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

ELLSWORTH, KENT C
35421 PLATT ROAD
DADE CITY, FL 33523 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: KENT C. ELLSWORTH

10/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELLSWORTH, KENT C
Address: 35421 PLATT RD.
City-St-Zip: DADE CITY, FL 33523

I hereby 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: KENT C. ELLSWORTH

MGRM

10/19/2011

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