

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005258

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

FILED
Dec 18, 2012
Secretary of State

Current Principal Place of Business:

35421 PLATT ROAD
DADE CITY, FL 33523

New Principal Place of Business:

1811 PALMA SOLA BLVD.
BRADENTON, FL 34209

Current Mailing Address:

35421 PLATT ROAD
DADE CITY, FL 33523

New Mailing Address:

P.O. BOX 14247
BRADENTON, FL 34280

FEI Number: 32-0072538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, KENT C
35421 PLATT ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

ELLSWORTH, WALTER W III
1811 PALMA SOLA BLVD.
BRADENTON, FL 34209 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: WALTER W. ELLSWORTH, III

12/18/2012

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

Title: MGRM
Name: ELLSWORTH, WALTER W III
Address: 1811 PALMA SOLA BLVD.
City-St-Zip: BRADENTON, FL 34209 US

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: WALTER W. ELLSWORTH, III

MGRM

12/18/2012

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