## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 28, 2006 08:00 Al Secretary of State DOCUMENT # L04000009549 1. Entity Name OM PROPERTIES, L.L.C. Principal Place of Business Mailing Address 5553 HIGHWAY 90 5553 HIGHWAY 90 PACE, FL 32571 PACE, FL 32571 04182006No Chg-LLC CR2E083 (11/05) Applied For 4. FEI Number 20-0694520 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **PURUSHOTTAM KUMAR GARG** 5553 HIGHWAY 90 PACE, FL 32571 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE PURUSHOTTAM KUMAR GARG NAME STREET ADDRESS 4534 AMBLEWOOD COURT COY-ST-7P PACE, FL 32571 MGRM TILE U00000544940 05/11/06-80055-018 50.00 GARG, ANJU MAINE STREET ADDRESS 4534 AMBLEWOOD COURT CITY-ST-ZIP PACE, FL 32571 TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**