


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 26, 2007 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # L04000009549 1. Entity Name OM PROPERTIES, L.L.C. |  |
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|--|--|
| Principal Place of Business 5553 HIGHWAY 90 PACE, FL 32571 | Mailing Address 5553 HIGHWAY 90 PACE, FL 32571 |
|--|--|

DO NOT WRITE IN THIS SPACE



02192007 No Chg-LLC

CR2E083 (11/05)

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| 4. FEI Number 20-0694520 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

PURUSHOTTAM KUMAR GARG
5553 HIGHWAY 90
PACE, FL 32571

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM PURUSHOTTAM KUMAR GARG 4534 AMBLEWOOD COURT PACE, FL 32571 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM GARG, ANJU 4534 AMBLEWOOD COURT PACE, FL 32571 |
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03/07/07-80009-006 50.00

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IN THIS SPACE**

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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: P. K. Garg Purushottam K Garg 02-19-07 858-995-8811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #