

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009549

Entity Name: OM PROPERTIES, L.L.C.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

5553 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

5553 HWY 90 WEST
PACE, FL 32571

Current Mailing Address:

5553 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

5553 HWY 90 WEST
PACE, FL 32571

FEI Number: 20-0694520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURUSHOTTAM KUMAR GARG
5553 HIGHWAY 90
PACE, FL 32571 US

Name and Address of New Registered Agent:

GARG, PURUSHOTTAM K
5553 HWY 90 WEST
PACE, FL 32571 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: PURUSHOTTAM K GARG

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PURUSHOTTAM KUMAR GARG
Address: 4534 AMBLEWOOD COURT
City-St-Zip: PACE, FL 32571

Title: MGRM () Delete
Name: GARG, ANJU
Address: 4534 AMBLEWOOD COURT
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARG, PURUSHOTTAM K
Address: 4534 AMBLEWOOD COURT
City-St-Zip: PACE, FL 32571

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: PURUSHOTTAM K GARG

MGRM

04/22/2009

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