

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009549

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

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

5553 HWY 90 WEST
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

5553 HWY 90 WEST
PACE, FL 32571

New Mailing Address:

FEI Number: 20-0694520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARG, PURUSHOTTAM K
Address: 4534 AMBLEWOOD COURT
City-St-Zip: PACE, FL 32571

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

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: PURUSHOTTAM K. GARG

MGRM

04/22/2011

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