

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042390

Entity Name: O.M. DEVELOPMENT, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134

New Mailing Address:

3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134

FEI Number: 20-1980418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 3
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ALLURE ACCOUNTING, LLC
3665 BONITA BEACH ROAD
SUITE 1-3
BONITA SPRINGS, FL 34134 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GHAFARI-TABRIZI, MIR MANSOUR
Address: 25651 SPRINGTIDE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM
Name: GHAFARI-TABRIZI, OMID
Address: 25651 SPRINGTIDE COURT
City-St-Zip: BONITA SPRINGS, FL 34135

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: OMID GHAFARI-TABRIZI

MGRM

04/27/2010

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