

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000122

Entity Name: OM INVESTMENTS, LLC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

11801 NORTH 50TH STREET
E 11
TAMPA, FL 33617 US

New Principal Place of Business:

1155 W PIPKIN ROAD
LAKELAND, FL 33811 US

Current Mailing Address:

11801 NORTH 50TH STREET
E 11
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 34-2029107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHETAL, ANIL
11801 NORTH 50TH STREET
E 11
TAMPA, FL 33617 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 () Delete
Name: CHETAL, ANIL
Address: 11801 NORTH 50TH STREET E 11
City-St-Zip: TAMPA, FL 33617 US

Title: MGR () Delete
Name: CHETAL, SONIA
Address: 11801 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33617 US

Title: MGR (X) Delete
Name: CHETAL, CHANDER R
Address: 11801 NORTH 50TH STREET
City-St-Zip: TAMPA, FL 33617 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANIL CHETAL

MGRM

04/30/2006

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