2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005437

Entity Name: O & M INVESTMENTS, LLC

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9369 S. HWY 441 OCALA, FL 34480

Current Mailing Address: New Mailing Address:

9369 S. HWY 441 P.O. BOX 3758

OCALA, FL 34480 BELLEVIEW, FL 34421

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSMAN, ISMAIL OWNER
9369 SOUTH US HIGHWAY 441
OCALA, FL 34480 US
OSMAN, ISMAIL OWNER
9369 SOUTH US HIGHWAY 441
OCALA, FL 34480 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: ISMAIL OSMAN 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OSMAN, ISMAIL
 Name:

 Address:
 9369 SOUTH US HWY 441
 Address:

 City-St-Zip:
 OCALA, FL 34480 US
 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: ISMAIL OSMAN MGR 03/29/2007