2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005437

Name:

Address:

City-St-Zip:

Entity Name: O & M INVESTMENTS, LLC

9369 SOUTH US HWY 441

OCALA, FL 34480 US

FILED Feb 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9369 S. HWY 441 OCALA, FL 34480 **Current Mailing Address: New Mailing Address:** P.O. BOX 3758 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 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition OSMAN, ISMAIL

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: ISMAIL OSMAN 02/19/2009