

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038639

Entity Name: OM PROPERTIES, LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1890 LPGA BLVD
SUITE 210
DAYTONA BEACH, FL 32172 US

New Principal Place of Business:

Current Mailing Address:

1890 LPGA BLVD
SUITE 210
DAYTONA BEACH, FL 32172 US

New Mailing Address:

FEI Number: 20-2704066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANCH, ELMER R III
1028 N US 1
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

BRANCH, ELMER R III
345 CLYDE MORRIS BLVD
SUITE 345
ORMOND BEACH, FL 32174 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: ELMER R BRANCH LLL

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YANAMADULA, DINASH
Address: 1890 LPGA BLVD, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32172 US

Title: MGR () Delete
Name: YANAMADULA, SHANTHI
Address: 1890 LPGA BLVD, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32172 US

Title: MGR () Delete
Name: YANAMADULA, PUSHPA
Address: 1890 LPGA BLVD, SUITE 210
City-St-Zip: DAYTONA BEACH, FL 32172 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: DINASH YANAMADULA

MGRM

04/18/2006

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