2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038639

Entity Name: OM PROPERTIES, LLC

FILED Apr 26, 2007 Secretary of State

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

1890 LPGA BLVD 725 W GRANADA BLVD

SUITE 210 UNIT 18

DAYTONA BEACH, FL 32172 US ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1890 LPGA BLVD PO BOX 731618

SUITE 210 ORMOND BEACH, FL 321731618 US DAYTONA BEACH, FL 32172 US

FEI Number: 20-2704066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING, STE 102 PALM BEACH GARDENS, FL 33410 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:

Flateria Giantena d'Davida del Assat

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: MGRM (X) Change () Addition Name: YANAMADULA, DINASH K Address: 725 W GRANADA BLVD UNIT 18 City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change () Addition

Name: YANAMADULA, SHANTHI
Address: 725 W GRANADA BLVD UNIT 18
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change () Addition

Name: YANAMADULA, PUSHPA
Address: 725 W GRANADA BLVD UNIT 18
City-St-Zip: ORMOND BEACH, FL 32174 US

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: DINASH K YANAMADULA MGRM 04/26/2007