

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093379

FILED
Apr 30, 2006
Secretary of State

Entity Name: OM SARASWATI, LLC

Current Principal Place of Business:

5000 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

5000 NORTH TAMIAMI TRAIL
SARASOTA, FL 34234

New Mailing Address:

7573 FAIRLINKS COURT EAST
SARASOTA, FL 34243

FEI Number: 20-3509438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, CURTIS D ESQ.
PORGES, HAMLIN, KNOWLES, PROUTY ET AL P.A.
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PATEL, SONMUCHLAL L MR.
Address: 7573 FAIRLINKS COURT EAST
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR () Change (X) Addition
Name: PATEL, MANHAR C MR.
Address: 11217 KINGSGATE DRIVE
City-St-Zip: OKLAHOMA CITY, OK 73170 US

Title: MGR () Change (X) Addition
Name: PATEL, MAHENDRA A MR.
Address: 20 RIO VISTA ROAD
City-St-Zip: ARCADIA, FL 34266 US

Title: MGR () Change (X) Addition
Name: NAGAR, MANU MR.
Address: 5000 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34234 US

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: SONMUCHLAL L. PATEL

MGRM

04/30/2006

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