

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093379

FILED
Apr 16, 2009
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:

24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954

Current Mailing Address:

7573 FAIRLINKS COURT EAST
SARASOTA, FL 34243

New Mailing Address:

24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954

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:

PATEL, PRASHANT S
24244 CORPORATE COURT
PORT CHARLOTTE, FL 33954 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: SL PATEL

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: PATEL, PRASHANT S MR.
Address: 24244 CORPORATE COURT
City-St-Zip: PORT CHARLOTTE, FL 33954

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: SL PATEL

MGRM

04/16/2009

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