

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007812

Entity Name: O & M HOLDINGS, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE
SUITE #5
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

1664 ORCHID BEND
WESTON, FL 33327 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FORTNER, OLEG
1664 ORCHID BEND
WESTON, FL 33327 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: MGRM () Delete
Name: FORTNER, OLEG
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: RODRIGUEZ DE FORTNER, MARTHA A
Address: 1664 ORCHID BEND
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

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 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: OLEG FORTNER

MGR

05/02/2007

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