

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010427

FILED
Apr 20, 2009
Secretary of State

Entity Name: OHI L.L.C.

Current Principal Place of Business:

172 W PAGO PAGO DRIVE
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1730
MARCO ISLAND, FL 34146 US

New Mailing Address:

172 W PAGO PAGO DRIVE
NAPLES, FL 34113 US

FEI Number: 20-4211552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIELGOS, WAYNE T
172 W PAGO PAGO DRIVE
NAPLES, FL 34113 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: WIELGOS, WAYNE T
Address: 172 W PAGO PAGO DRIVE
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES:

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: WAYNE WIELGOS

MRG

04/20/2009

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