

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035170

FILED
Jun 06, 2008
Secretary of State

Entity Name: O/M SARASOTA INVESTORS, LLC

Current Principal Place of Business:

9180 GALLERIA COURT, SUITE 600
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

9180 GALLERIA COURT, SUITE 600
NAPLES, FL 34109

New Mailing Address:

2828 ROUTH
SUITE 500
DALLAS, TX 75201

FEI Number: 26-0145468 FEI Number Applied For () 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:

GRAMMEN, ROBERT P
9180 GALLERIA COURT, SUITE 600
NAPLES, FL 34109 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:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GRAMMEN, ROBERT P
Address: 9180 GALLERIA COURT SUITE 600
City-St-Zip: NAPLES, FL 34109

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: EDITH SMITH

CPA

06/06/2008

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