

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035170

Entity Name: O/M SARASOTA INVESTORS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

9180 GALLERIA COURT, SUITE 600
NAPLES, FL 34109

New Principal Place of Business:

<UNUSED>
NAPLES, FL 34109

Current Mailing Address:

2828 ROUTH
SUITE 500
DALLAS, TX 75201

New Mailing Address:

FEI Number: 26-0145468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: JULIE KRUPALA

SEC

03/21/2009

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