

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068705

Entity Name: OM HEALTH, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5837 MEMORIAL HWY
TAMPA, FL 33615

New Principal Place of Business:

5537 SHELDON RD
SUITE T
TAMPA, FL 33615

Current Mailing Address:

2206 BRANCH HILL STREET
TAMPA, FL 33612

New Mailing Address:

FEI Number: 26-0455452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, ARCHANA
2206 BRANCH HILL STREET
TAMPA, FL 33612 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: MGR
Name: MEHTA, ARCHANA
Address: 2206 BRANCH HILL STREET
City-St-Zip: TAMPA, FL 33612

I hereby 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: ARCHANA MEHTA

DR.

04/30/2010

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