

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068705

Entity Name: OM HEALTH, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5537 SHELDON RD
SUITE T
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

2206 BRANCH HILL STREET
TAMPA, FL 33612

New Mailing Address:

5537 SHELDON RD
SUITE T
TAMPA, FL 33615

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:

MEHTA, ARCHANA
5537 SHELDON RD
TAMPA, FL 33615 US

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: ARCHANA MEHTA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEHTA, ARCHANA
Address: 5537 SHELDON RD
City-St-Zip: TAMPA, FL 33615

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.

04/20/2011

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