

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095198

FILED
Mar 12, 2009
Secretary of State

Entity Name: OM PROJECTS & DESIGN, LLC

Current Principal Place of Business:

544 AZALEA BLOOM DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-1106196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER, CALANDRINO & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 N. ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A.

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: MATTA, ORLANDO
Address: 544 AZALEA BLOOM DRIVE
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: SHERE, VASANTRAO
Address: 544 AZALEA BLOOM DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ORLANDO MATTA

PS

03/12/2009

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