

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000426

Entity Name: OM ADVISORS, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

100 COLONIAL CENTER PKWY, SUITE 140
LAKE MARY, FL 32746

New Principal Place of Business:

2301 MAITLAND CENTER PKWY
STE 200
MAITLAND, FL 32751

Current Mailing Address:

100 COLONIAL CENTER PKWY, SUITE 140
LAKE MARY, FL 32746

New Mailing Address:

2301 MAITLAND CENTER PKWY
STE 200
MAITLAND, FL 32751

FEI Number: 20-5698422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEASAR, CALANTHA
100 COLONIAL CENTER PKWY, SUITE 140
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

MELINDA, SHUMAKER M
2301 MAITLAND CENTER PKWY
STE 200
MAITLAND, FL 32751 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: MELINDA M SHUMAKER

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUSCATO, NICK
Address: 100 COLONIAL CENTER PKWY, SUITE 140
City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: CEASAR, CALANTHA
Address: 100 COLONIAL CENTER PKWY, SUITE 140
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUSCATO, NICHOLAS J
Address: 2301 MAITLAND CENTER PKWY, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: MGR (X) Change () Addition
Name: MUSCATO, CHRISTINE A
Address: 2301 MAITLAND CENTER PKWY, STE 200
City-St-Zip: MAITLAND, FL 32751

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: NICHOLAS J MUSCATO

MGR

01/30/2008

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