2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000699

Entity Name: OMM PROPERTIES, LLC

FILED Feb 04, 2009 Secretary of State

(X) Change () Addition

() Change (X) Addition

RAMCHANDANI, VIDYA D

ALPHARETTA, GA 30005

5530 COMMONS LANE

MGM

Current Principal Place of Business: New Principal Place of Business:

5450 MCGINNIS VILLAGE PLACE, SUITE 103 6679 PEACHTREE IND BLVD ALPHARETTA, GA 30005

SUITE G

NORCORSS, GA 30092

Current Mailing Address: New Mailing Address:

PO BOX 4167 P.O. BOX 4167

ALPHARETTA, GA 30023 ALPHARETTA, GA 30023

FEI Number: 58-2371835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

Title:

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete RAMCHANDANI, DEEPAK C Name:

Name: Address: 5530 COMMONS LANE Address: City-St-Zip: ALPHARETTA, GA 30005 City-St-Zip:

Title: () Delete

RAMCHANDANI, NEAL Name: Name:

Address: Address: 6679 PEACHTREE IND BLVD SUITE G

City-St-Zip: City-St-Zip: NORCORSS, GA 30092

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: VIDYA D RAMCHANDANI 02/04/2009