SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] BOOTH DANIEL J						2. Issuer Name and Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC [OHI]								5. Relationship of F (Check all applicab Director X Officer (g			10% Ov Other (s	
(Last) (First) (Middle) 200 INTERNATIONAL CIRCLE						3. Date of Earliest Transaction (Month/Day/Year) 08/04/2009								below) Ch	ief Oper		below) <mark>ficer</mark>	
SUITE 3500					4. lf A	4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person				
(Street) HUNT VALLEY MD 21030 (City) (State) (Zip)													Form file	d by More	than One I	Reportin	g Person	
Table I - Non-Derivative Securities Acquired, Disposed of, or Benefic												icially Ov	vned					
1. Title of Security (Instr. 3) 2. Transau Date (Month/Date)					ay/Year) if		2A. Deemed Execution Date, if any (Month/Day/Year)				4. Securities Acquired (A) or Di Of (D) (Instr. 3, 4 and 5)		or Disposed	5. Amount Securities Beneficial Following Transactio	ly Owned Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount	(A) or (D)	Price	(Instr. 3 ar				(Instr. 4)
Common Stock 08/04/					/2009	2009					10,000	D	\$17.529 ⁽¹	144	144,015			
Common Stock 08/05/					/2009	2009			S		10,000	D	\$18.015 ⁽¹	134	,015	D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	r. 3) 2. Conversion Date Date (Month/Day/Year) 3A. Deemed Execution Date, if any (Month/Day/Year) Security Security			Date,	4. Transaction Code (Instr. 8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable at Expiration Date (Month/Day/Year)		Date	7. Title and Securities L Derivative S (Instr. 3 and	nderlying ecurity	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transaction	e Ownership s Form: Ily Direct (D) or Indirect g (I) (Instr. 4)		11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Ca		v	(A)	(D)	Date Exer	cisable	Expiration Date	Title	Amount or Number of Shares	(Instr.				

Explanation of Responses:

1. Share price reflects the weighted average price of shares sold

/s/ Thomas H. Peterson,

08/05/2009

Date

** Signature of Reporting Person

Attorney-in-Fact

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.