SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

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

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*						2. Issuer Name and Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
LOWENTHAL EDWARD														· X	Director			10% Ov	vner	
														_	Officer (g below)	give title		Other (s below)	specify	
(Last) (First) (Middle) 200 INTERNATIONAL CIRCLE					3. Date of Earliest Transaction (Month/Day/Year) 08/17/2010									Delow)			Delow)			
SUITE 3500					4. If Amendment, Date of Original Filed (Month/Day/Year)									dividual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person						
(Street)															Form filed by More than One Reporting Person					
HUNT VALLEY MD 21030														2			0			
(City)	(State)	(Zi	p)																	
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																				
Date					ate Ionth/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a				Securities Beneficial Following	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		rect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
									Code	v	Amount		(A) or (D)	Price	(Instr. 3 and 4)				(1150.4)	
Common Stock 08/1					17/201	0			A		444(1	444 ⁽¹⁾ A \$		\$21.13	31,	,656		D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																				
				4.				6. Date Exercisable and 7. Title and Am				•	8. Price of	9. Numbe	r of i	10.	11. Nature			
Derivative Security (Instr. 3)	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Da if any (Month/Day/	,	te, Transact Code (Ins		n Derivative		Expiration (Month/I	te	Seci	Securities Under Derivative Securit (Instr. 3 and 4)		Derivative Security (Instr. 5)	derivative Securities Beneficia Owned Following Reported Transacti	s i ily i	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
		ſ										Amount	(Instr. 4		on(s)					

Date Exercisable

(D)

Expiration Date

Title

Explanation of Responses:

1. Grant of stock for payment of Director's fees.

<u>/s/ Thomas H. Peterson,</u> <u>Attorney-in-Fact</u> ** Signature of Reporting Person

Amount or Number of Shares

<u>08/19/2010</u>

Date

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).

Code V (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.