SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL
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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 <sup>*</sup> <u>KLOOSTERMAN HAROLD J</u> (Last) (First) (Middle) 200 INTERNATIONAL CIRCLE					2. Issuer Name and Ticker or Trading Symbol     OMEGA HEALTHCARE INVESTORS INC [     OHI ]     3. Date of Earliest Transaction (Month/Day/Year)     05/17/2011									tionship of R all applicabl Director Officer (g below)	le)	10% O			
SUITE 3500 (Street) HUNT VALLLEY MD 21030					4. If Amendment, Date of Original Filed (Month/Day/Year)								6. Indiv X	ividual or Joint/Group Filing (Check Applicable Line) Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)		ip)											<u> </u>					
1. Title of Security (Instr. 3)					2. Transaction Date		2A. Deemed Execution Date, if any		3. Transaction Code (Instr. 8)		4. Secur	of, or Beneficially urities Acquired (A) or sed Of (D) (Instr. 3, 4 and 5 nt (A) or Price			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock														39,771			D		
Common Stock															2,558			1	Shares Held Directly By Spouse
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned         (e.g., puts, calls, warrants, options, convertible securities)																			
Derivative	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Y	Co	ansact ode (In		Derivative		6. Date Exercisabl Expiration Date (Month/Day/Year)			Securities Under		ring	8. Price of Derivative Security (Instr. 5)	9. Numbe derivative Securities Beneficia Owned Following Reported Transacti	ve ies ially ng ed	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Ca	ode	v	(A)	(A) (D) [			xpiration ate	Title	Amount or Number of Share			(Instr. 4)			
Deferred Stock Units	(1)	05/17/2011			Α		446		(2)		(2)	Common Stock		446	\$21	12,47	3	D	

Explanation of Responses:

1. Deferred Stock Plan: These units represent the grant of stock to the reporting person for payment of Directors' fees, and convert into shares of common stock on a 1 for 1 basis. If the participant so elects, dividends will also be converted into Deferred Stock Units.

2. These units will be converted into shares of common stock upon separation from service, death, disability, or certain specified events, all as defined in such plan.

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

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.