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*					2. Issuer Name and Ticker or Trading Symbol OMEGA HEALTHCARE INVESTORS INC [OHI]								all applicat	le)		owner	
(Last) (First) (Middle) 9690 DEERECO ROAD				3. Date of Earliest Transaction (Month/Day/Year) 08/15/2008							1	Officer (g below)	jive title	bel	er (specify ww)		
SUITE 100					4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Indiv X	 Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person 				
(Street)													Form file	d by More	than One Rep	orting Person	
TIMONIUM MD 21093																	
(City)	(State) (Zip)																
		Та	ble I - Noi	n-Deriv	vative S	ecurities Acq	uired,	Disp	osed of,	, or E	Benefic	ially Ov	/ned				
Date				saction /Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	ution Date, Transactio Code (Instr		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a				Securities Beneficial Following	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)		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				5/2008		Α		342(1	1)	Α	\$18.26	.26 36,349		D			
Common Stock												1,400		I	Shares held directly by spouse		
						urities Acqui ls, warrants, c							ed				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Da if any (Month/Day/	C	ransaction Code (Instr.	5. Number of Derivative Securities	6. Date Exercisable and Expiration Date (Month/Day/Year) (Month/Day/Year)			rities Un	derlying urity	lying Derivative deri		e Owners s Form:	Beneficial		

	Conversion or Exercise Price of Derivative Security	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transaction Code (Instr. 8)		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Expiration Date (Month/Day/Year)		Securities Underlying Derivative Security (Instr. 3 and 4)		Security (Instr. 5)	Securities Beneficially Owned Following Reported	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	(Instr. 4)	Transaction(s) (Instr. 4)			

Explanation of Responses:

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

Remarks:

/s/ Thomas H. Peterson,

<u>Attorney-in-Fact</u> ** Signature of Reporting Person <u>08/19/2008</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).

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.