

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001696

FILED
Apr 01, 2009
Secretary of State

Entity Name: TOMAR FLORIDA VENTURE, LLC

Current Principal Place of Business:

5201 JOHNSON DRIVE, STE. 450
MISSION, KS 662052930

New Principal Place of Business:

Current Mailing Address:

5201 JOHNSON DRIVE, STE. 450
MISSION, KS 662052930

New Mailing Address:

FEI Number: 20-2508080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, THOMAS S
Address: 5201 JOHNSON DRIVE, STE. 450
City-St-Zip: MISSION, KS 662052930

Title: MGR (X) Delete
Name: VARONA, MARIA
Address: 1320 SE FEDERAL HIGHWAY, STE. 212
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS S. MORGAN

MR.

04/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date