

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007608

FILED
Feb 18, 2008
Secretary of State

Entity Name: TOMAR PROPERTIES, LLC

Current Principal Place of Business:

700 TAFT ROAD
HINSDALE, IL 60521

New Principal Place of Business:

Current Mailing Address:

700 TAFT ROAD
HINSDALE, IL 60521

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR.
28100 U.S. HIGHWAY 19 NORTH, SUITE 504
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SOROTA, JOSEPH J JR.
29750 US HIGHWAY 19 NORTH
SUITE 200
CLEARWATER, FL 33761-151 US

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:

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSI, ANTHONY
Address: 700 TAFT ROAD
City-St-Zip: HINSDALE, IL 60521

ADDITIONS/CHANGES:

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: ANTHONY R. ROSSI

MR

02/18/2008

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