

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001403

Entity Name: OCEAN TOMO, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

200 W. MADISON
37TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

200 W. MADISON
37TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 06-1698377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO () Delete
Name: MALACKOWSKI, JAMES E
Address: 200 W. MADISON-37TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: COO () Delete
Name: CARTER, ANDREW W
Address: 200 W. MADISON-37TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: MD () Delete
Name: BARNEY, JONATHAN A
Address: 19900 MACARTHUR BLVD., STE. 1150
City-St-Zip: IRVINE, CA 92612

Title: MD () Delete
Name: LASINSKI, MICHAEL
Address: 200 W. MADISON-37TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

Title: MD () Change (X) Addition
Name: BECKER, DEAN
Address: 340 ROYAL POINCIANA WAY, SUITE 317
City-St-Zip: PALM BEACH, FL 33480

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: MARY LOU CHUINARD

DIR

03/11/2008

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