

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033549

Entity Name: TONY'S WAREHOUSE, LLC

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

450 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

450 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

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:

PYLE, MICHAEL A
1655 NORHT CLYDE MORRIS BLVD
SUITE 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

CONTE, ANTHONY J
1096 N U.S. 1 HIGHWAY
SUITE 105
ORMOND BEACH, FL 32174 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: ANTHONY J. CONTE

01/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTE, ANTHONY J
Address: 450 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

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 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 J. CONTE

MGR

01/12/2007

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