

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033549

Entity Name: TONY'S WAREHOUSE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

450 JOHN ANDERSON DRIVE
ORMOND BEACH, FL 32176

New Principal Place of Business:

1096 N U.S. 1 HIGHWAY
SUITE 105
ORMOND BEACH, FL 32174

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:

CONTE, ANTHONY J
1096 N U.S. 1 HIGHWAY
SUITE 105
ORMOND BEACH, FL 32174 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
Name: CONTE, ANTHONY J
Address: 450 JOHN ANDERSON DR
City-St-Zip: ORMOND BEACH, FL 32176

I hereby 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

01/05/2010

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