

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033549

FILED
Jan 04, 2011
Secretary of State

Entity Name: TONY'S WAREHOUSE, LLC

Current Principal Place of Business:

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

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:

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: _____

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

P

01/04/2011

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