2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025576

Entity Name: TONY + JOY, L.L.C.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3676 WEBBER STREET SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

3676 WEBBER STREET SARASOTA, FL 34232

FEI Number: 33-1091443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, TROY H JR.

2033 MAIN STREET

SUITE 600

SARASOTA, FL 34237 US

MIDDLEMASS, ANTHONY J

4174 CENTRAL SARASOTA PWKY

APT 221

SARASOTA, FL 34238 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 MIDDLEMASS 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MIDDLEMISS, ANTHONY J
 Name:

 Address:
 4174 CENTRAL SARASOTA PARKWAY #221
 Address:

 City-St-Zip:
 SARASOTA, FL 34238
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:MIDDLEMISS, JOYCE IName:Address:4174 CENTRAL SARASOTA PARKWAY #221Address:City-St-Zip:SARASOTA, FL 34238City-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 MIDDLEMASS MGRM 04/28/2009