2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 11, 2006
Secretary of State

DOCUMENT# L04000054061

Entity Name: TONY VAROL, LLC

Current Principal Place of Business:

421 CELEBRATION AVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

610 SYCAMORE ST.
SUITE 225
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 470783
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 54-2157233 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VAROL, TONY T
421 CELEBRATION AVE.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

VAROL, TONY T
502 GOLF PARK DR
CELEBRATION, FL 34747 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: ______________________________ 04/11/2006
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VAROL, TONY T
Address: 421 CELEBRATION AVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VAROL, TONY T
Address: 502 GOLF PARK DR.
City-St-Zip: CELEBRATION, FL 34747

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: TONY T VAROL MGRM 04/11/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date