## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054862

Entity Name: JOE TUX, LLC

FILED Jun 04, 2009 Secretary of State

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

C/O HENSLEY & COMPANY PA C/O YVONNE TOSCANO

9420 FOUNTAIN MEDICAL CT., SUITE 101 6505 HIGHWOOD PARK COURT

BONITA SPRINGS, FL 34135 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

C/O HENSLEY & COMPANY PA C/O YVONNE TOSCANO 9420 FOUNTAIN MEDICAL CT., SUITE 101 6505 HIGHWOOD PARK COURT

BONITA SPRINGS, FL 34135 NAPLES, FL 34110

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HENSLEY & COMPANY PA YVONNE TOSCANO 9420 FOUNTAIN MEDICAL CT 6505 HIGHWOOD PARK COL

9420 FOUNTAIN MEDICAL CT
SUITE 101
BONITA SPRINGS, FL 34135 US
6505 HIGHWOOD PARK COURT
NAPLES, FL 34110 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: YVONNE TOSCANO 06/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

Name: TOSCANO, YVONNE Name: TOSCANO, YVONNE Address: 2338 IMMOKALEE RD, STE 307 Address: 6065 HIGHWOOD PARK COURT

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: YVONNE TOSCANO MGR 06/04/2009