2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002074

Entity Name: TONYTABI,LLC

FILED Feb 17, 2008 Secretary of State

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

138 CLOVERDALE ROAD WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

US

138 CLOVERDALE ROAD WINTER HAVEN, FL 33884 US

FEI Number: 73-1724982 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:

JOAN MORRISON, P.A JOAN MORRISON, P.A. 2800 W. OAKLAND PARK BLVD. 9900 STIRLING RÓAD SUITE 207 SUITE 404 OAKLAND PARK, FL 33311 US COOPER CITY, FL 33024 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: 02/17/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

JAMIESON, TABIKAH T Name: Name: Address: 138 CLOVERDALE ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 US City-St-Zip:

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

Name: MILLER, ERROL A Name: Address: 138 CLOVERDALE ROAD Address: City-St-Zip: WINTER HAVEN, FL 33884 US City-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: ERROL MILLER 02/17/2008