

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009113

Entity Name: TNO, LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

470 MARINER DRIVE
JUPITER, FL 33458

New Principal Place of Business:

470 MARINER DRIVE
JUPITER, FL 33477

Current Mailing Address:

C/O JOSEPH APAZZO, CPA
150 AIRPORT ROAD SUITE 1000
LAKEWOOD, NJ 08701

New Mailing Address:

FEI Number: 20-4735240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HECTOR TORRES
470 MARINER DRIVE
JUPITER, FL 33477 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: HECTOR TORRES

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, TICO
Address: 470 MARINER DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, HECTOR
Address: 470 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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: HECTOR TORRES

MGRM

01/09/2007

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