

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051683

FILED
Apr 27, 2007
Secretary of State

Entity Name: TONY'S PROPERTIES, LLC

Current Principal Place of Business:

762 LANCER CIRCLE
OCOE, FL 34761 US

New Principal Place of Business:

12733 JACOB GRACE COURT
WINDERMERE, FL 34786 US

Current Mailing Address:

762 LANCER CIRCLE
OCOE, FL 34761 US

New Mailing Address:

12733 JACOB GRACE COURT
WINDERMERE, FL 34786 US

FEI Number: 20-5089815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMAN, PADARATH
762 LANCER CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LUTCHMAN, PADARATH
12733 JACOB GRACE COURT
WINDERMERE, FL 34786 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: PADARATH LUTCHMAN

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUTCHMAN, PADARATH
Address: 762 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Delete
Name: LUTCHMAN, ANNEMARIE R
Address: 762 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUTCHMAN, PADARATH
Address: 12733 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change () Addition
Name: LUTCHMAN, ANNEMARIE R
Address: 12733 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786 US

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: PADARATH LUTCHMAN

P

04/27/2007

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