

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111033

Entity Name: TONY EXPRESS LLC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

905 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Principal Place of Business:

742 ARAGON AVENUE
PALM BAY, FL 32905

Current Mailing Address:

905 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952

New Mailing Address:

742 ARAGON AVENUE
PALM BAY, FL 32905

FEI Number: 16-1741918 FEI Number Applied For () FEI Number Not Applicable () 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:

PALMIERI, ANTHONY
905 S. COURTENAY PKWY
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

PALMIERI, ANTHONY
742 ARAGON AVENUE
PALM BAY, FL 32905 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: ANTHONY PALMIERI

08/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALMIERI, ANTHONY
Address: 742 ARAGON AVENUE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY PALMIERI

MGR

08/24/2006

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