

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123113

Entity Name: NOOK & TRANNY, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10871 NW 52ND STREET
SUITE 5
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

10571 NW 53RD STREET
SUNRISE, FL 33351 US

Current Mailing Address:

1440 CORAL RIDGE DRIVE
BOX 220
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 13-4318970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORN, STANLEY
5505 RED OAK CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZORN, BRENT S
Address: 947 NW 127TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

I hereby 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: BRENT S ZORN

MGRM

01/05/2010

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