2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123113

Entity Name: NOOK & TRANNY, LLC

FILED Jan 04, 2011 Secretary of State

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

10571 NW 53RD STREET SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DRIVE BOX 220 CORAL SPRINGS, FL 33071

FEI Number: 13-4318970 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:

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

Electronic Signature of Registered Agent

US

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 Statues.

SIGNATURE: BRENT S ZORN MGRM 01/04/2011