

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048818

Entity Name: TONY KART FLORIDA LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

3021 JUPITER PARK CIRCLE
#107
JUPITER, FL 33458 US

Current Mailing Address:

3021 JUPITER PARK CIRCLE
#107
JUPITER, FL 33458 US

New Principal Place of Business:

1449 JUPITER PARK DRIVE
#16
JUPITER, FL 33458 US

New Mailing Address:

1449 JUPITER PARK DRIVE
#16
JUPITER, FL 33458 US

FEI Number: 20-4878185 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:

WIKELL, CAMILLA
3021 JUPITER PARK CIRCLE
#107
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WIKELL, CAMILLA
1449 JUPITER PARK DRIVE
#16
JUPITER, FL 33458 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: CAMILLA WIKELL

07/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINS, ANDRI
Address: 2627 W. COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARTINS, ANDRE
Address: 2627 W. COMMUNITY DRIVE
City-St-Zip: JUPITER, FL 33458 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: CAMILLA WIKELL

MGR

07/27/2007

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