

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109879

FILED
Apr 20, 2011
Secretary of State

Entity Name: TONY O ENTERPRISES, LLC

Current Principal Place of Business:

3880 BEGONIA STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

10770 154TH ROAD NORTH
JUPITER, FL 33478

Current Mailing Address:

3880 BEGONIA STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

601 HERITAGE DRIVE
SUITE 147
JUPITER, FL 33458

FEI Number: 20-5877966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ANTONIO J
3880 BEGONIA STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

OLIVA, ANTONIO J
10770 154TH ROAD NORTH
JUPITER, FL 33478 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: ANTONIO J. OLIVA

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLIVA, ANTONIO J
Address: 10770 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

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: ANTONIO J. OLIVA

PRES

04/20/2011

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