

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008099

FILED
Jan 04, 2008
Secretary of State

Entity Name: TONY MANAGEMENT LLC

Current Principal Place of Business:

3310 SO. OLIVE AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3310 SO. OLIVE AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

3310 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ZENON
3310 SO. OLIVE AVE.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RODRIGUEZ, ZENON A
3310 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33405 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: ZENON ANTONIO RODRIGUEZ

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: RODRIGUEZ, ZENON A
Address: 3310 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: ZENON ANTONIO RODRIGUEZ

PRES

01/04/2008

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