2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076689

Entity Name: TONY'S APPLIANCE SALES & SERVICES LLC

FILED Mar 09, 2011 Secretary of State

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

2520 BIG PINE DR 5610 US1

HOLIDAY, FL 34691 US NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

2520 BIG PINE DR

HOLIDAY, FL 34691 US

FEI Number: 27-3080385 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:

SOOKNANAN, HAIMRAJ 2520 BIG PINE DR HOLIDAY, FL 34691 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOOKNANAN, HAIMRAJ Address: 2520 BIG PINE DR City-St-Zip: HOLIDAY, FL 34691 US

Title: MGR

Name: SOOKNANAN, PARABATIE Address: 2520 BIG PINE DR City-St-Zip: HOLIDAY, FL 34691 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: HAIMRAJ SOOKNANAN MR. 03/09/2011