2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003449

Entity Name: TONY SULLIVAN, LLC

FILED Apr 06, 2009 Secretary of State

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

1412 WOLFE STREET
JACKSONVILLE, FL 32205

1616 N. MARKET STREET
JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

1412 WOLFE STREET
JACKSONVILLE, FL 32205

1616 N. MARKET STREET
JACKSONVILLE, FL 32206

FEI Number: 06-1670026 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:

SULLIVAN, TONY

1412 WOLFE STREET

JACKSONVILLE, FL 32205 US

SULLIVAN, TONY

1616 N. MARKET STREET

JACKSONVILLE, FL 32206 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: 04/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SULLIVAN, TONYName:SULLIVAN, TONYAddress:1412 WOLFE STREETAddress:1616 N. MARKET STREET

Address: 1412 WOLFE STREET Address: 1616 N. MARKET STREET City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32206

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: ANTHONY P. SULLIVAN MGR 04/06/2009