

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006937

FILED
Jan 22, 2005
Secretary of State

Entity Name: LIQUOR & TOBACCO OUTLET, L.L.C.

Current Principal Place of Business:

1517 HWY 98 S
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1517 HWY 98 S
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 32-0007695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MAHESHKUMAR J
1830 SANCHEZ AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: PATEL, MAHESHKUMAR J
Address: 1830 SANCHEZ AVE.
City-St-Zip: LAKELAND, FL 33801

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PATEL, JAYANTKUMAR J
Address: 5532 HIGHLANDS VISTA CIR
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAHESHKUMAR J PATEL

MGRM

01/22/2005

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