

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034994

FILED
Jan 05, 2006
Secretary of State

Entity Name: COFFMAN'S TOBACCO SHOP, LLC

Current Principal Place of Business:

4320 SE FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4320 SE FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRECHBILL, MARK
215 SOUTH FEDERAL HIGHWAY STE. 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

GRIGGS, SUSAN C OWNER
4320 S.E.FEDERAL HWY
STUART, FL 34997 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: SUSAN C. GRIGGS

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: GRIGGS, SUSAN C
Address: 1720 SW BELGRAVE TERRACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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

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: SUSAN C.GRIGGS

MGR

01/05/2006

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