2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073352

Entity Name: SOUTH TAMPA CIGARS & ACCESSORIES LLC

FILED Apr 22, 2006 Secretary of State

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

4519 S. CORTEZ AVE. 1716 SO. DALE MABRY HWY TAMPA, FL 33611 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

4519 S. CORTEZ AVE. 1716 SO. DALE MABRY HWY TAMPA, FL 33611 US TAMPA, FL 33629 US

FEI Number: 20-1727011 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:

GOLD LEAF DISTRIBUTORS, INC

4519 S. CORTEZ AVE.

TAMPA, FL 33611 US

SOUTH TAMPA CIGARS & ACCESSORIES
1716 SO. DALE MABRY HWY
TAMPA, FL 33629 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: JOE K LACKEY 04/22/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: GOLD LEAF DISTRIBUTO, RS, INC Name: SOUTH TAMPA CIGARS &, ACCESSORIES

 Address:
 4519 S. CORTEZ AVE.
 Address:
 1716 SO. DALE MABRY HWY

 City-St-Zip:
 TAMPA, FL 33611 US
 City-St-Zip:
 TAMPA, FL 33629 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE K LACKEY P 04/22/2006