2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State **DOCUMENT # L04000091819** 05-02-2005 90371 046 ****50.00 T&T WAREHOUSING, LLC Principal Place of Business Mailing Address 1601 SIXTH STREET SE 1601 SIXTH STREET SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 30-0288212 Not Applicable \$5.00 Additional Zip Çountry Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TYL, JANE E Street Address (P.O. Box Number is Not Acceptable) 1601 SIXTH STREET SE WINTER HAVEN, FL 33880 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. the obligations of SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Addition TITLE ☐ Delete TITLE ☐ Change TYL, CHESTER R NAME NAME STREET ADDRESS 1601 SIXTH STREET SE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33880 **MGRM** Defete ☐ Change ☐ Addition TITLE TITLE TYL, JANE E NAME NAME 1601 SIXTH STREET SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 redeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED