## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED **DOCUMENT # L04000091819** Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** T&T WAREHOUSING, LLC Mailing Address Principal Place of Business 1601 SIXTH STREET SE 1601 SIXTH STREET SE WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 CR2E083 (11/05) 01232006No Cha-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0288212 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TYL, JANE E DO NOT WRITE 1601 SIXTH STREET SE WINTER HAVEN, FL 33880 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) H00000404019 Filing Fee is \$50.00 Due by May 1, 2006 02/06/06-80030-008 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE TYL. CHESTER R STREET ADDRESS 1601 SIXTH STREET SE CITY ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME TYL, JANE E STREET ADDRESS 1601 SIXTH STREET SE WINTER HAVEN, FL. 33880 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mF NAME

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Dane E Jal 1/23/06

STREET ADDRESS CITY-ST-7IP