2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2006 8:00 am Secretary of State **DOCUMENT # L05000008379** 04-27-2006 90013 037 ****50.00 1. Entity Name T.C.T. TOBACCO, LLC Principal Place of Business Mailing Address 1398 LA QUINTA CT 1398 LA QUINTA CT WINTER SPRINGS, FL 32708 WINTER SPRINGS, FL 32708 US US Principal Place of Business 210 Keynolds 3. Mailing Address Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number 20-2229366 Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANCIS, ROY 1398 LAQUINTA CT. Street Address (P.O. Box Number is Not Acceptable) WINTER SPRINGS, FL 32708 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Change ☐ Delete ☐ Addition FRANCIS, ROY W III NAME NAME 1398 LA QUINTA CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 acquired 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 of the goeigle or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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