

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094912

FILED
Jan 20, 2006
Secretary of State

Entity Name: LIGHTHOUSE CIGAR & TOBACCO, LLC

Current Principal Place of Business:

2126 N US HWY 1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2126 N US HWY 1
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 13-4309804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, LISA K
406 SW FAIRWAY LNDG
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROPER, CARL H JR
Address: 2302 SUNRISE BLVD 1-106
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: NICHOLSON, LISA K
Address: 406 SW FAIRWAY LNDG
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete
Name: ROPER, CARL H III
Address: 1610 BAHIA DR
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES:

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

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

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

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: LISA NICHOLSON

MGRM

01/20/2006

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