

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024384

FILED
Sep 06, 2005
Secretary of State

Entity Name: SUNSET CIGAR CO. OF KEY WEST, LLC

Current Principal Place of Business:

306 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

629 DEY STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 06-1655830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE SMITH LAW FIRM
333 FLEMING STREET
KEY WEST, FL 33040 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: MGR () Delete
Name: SULLIVAN, STEVEN
Address: 629 DEY ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: STEVEN SULIVAN

MGR

09/06/2005

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