

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004664

Entity Name: HARBOR SMOKES, LLC

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

2150-2 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2310 TAMIAMI TRAIL, UNIT 1105
PUNTA GORDA, FL 33950

Current Mailing Address:

2150-2 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33948

New Mailing Address:

2310 TAMIAMI TRAIL, UNIT 1105
PUNTA GORDA, FL 33950

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGES, ERNEST W JR.
18501 MURDOCK CIRCLE, SUITE 501
PORT CHARLOTTE, FL 33948 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/MEMBERS:

Title: MGR () Delete
Name: ALI, MOHAMMED A
Address: 2150-2 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGR () Delete
Name: THOMAS, SNIDER J
Address: 2150-2 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALI, MOHAMMED A
Address: 2310 TAMIAMI TRAIL, UNIT 1105
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: MGR (X) Change () Addition
Name: THOMAS, SNIDER J
Address: 2310 TAMIAMI TRAIL, UNIT LL05
City-St-Zip: PUNTA GORDA, FL 33950 US

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: THOMAS J. SNIDER

MGR

02/25/2005

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