2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004664

Entity Name: HARBOR SMOKES, LLC

FILED Jul 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 TAMIAMI TRAIL, UNIT 1105 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

2310 TAMIAMI TRAIL, UNIT 1105 PUNTA GORDA, FL 33950

FEI Number: 86-1050563 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: Name and Address of New Registered Agent:

HOFFMAN, KENNETH A
1212 EAST HANCOCK DRIVE DELTONA, FL 32725 US DELTONA, FL 32725 US

HOFFMAN, KENNETH A
1212 EAST HANCOCK DRIVE DELTONA, FL 32725 US

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: KENNETH A. HOFFMANN 07/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALI, MOHAMMED A
 Name:

 Address:
 2310 TAMIAMI TRAIL, UNIT 1105
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THOMAS, SNIDER J
 Name:

 Address:
 2310 TAMIAMI TRAIL, UNIT LL05
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS J. SNIDER MGR 07/03/2009