2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042502

Entity Name: AFY MANAGEMENT, LLC

FILED Apr 11, 2008 Secretary of State

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

LE CIGAR

425 12TH ST WEST

BRADENTON, FL 34205

ALFRED WYMAN CIGARS
5417 STONEYBROOK LANE
BRADENTON, FL 34203

USBRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

LE CIGAR
425 12TH ST WEST
BRADENTON, FL 34203

5417 STONEYBROOK LANE
BRADENTON, FL 34203

FEI Number: 56-2426551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, SACHA
1023 MANATEE AVE. W.
SUITE 100
BRADENTON, FL 34205 US

YEARICK, ALLEN F
5417 STONEYBROOK LANE
BRADENTON, FL 34203 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: ALLEN F YEARICK 04/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:YEARICK, ALLEN FName:YEARICK, ALLEN FAddress:5417 STONEYBROOK LANEAddress:5417 STONEYBROOK LANECity-St-Zip:BRADENTON, FL 34203City-St-Zip:BRADENTON, FL 34203 US

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: ALLEN F YEARICK MGRM 04/11/2008