

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043543

FILED
Jul 11, 2005
Secretary of State

Entity Name: BIG DOG CIGAR, L L C

Current Principal Place of Business:

3203 LANIER DRIVE
ATLANTA, GA 30319

New Principal Place of Business:

4785 JETT RD
ATLANTA, GA 303274565

Current Mailing Address:

3203 LANIER DRIVE
ATLANTA, GA 30319

New Mailing Address:

4785 JETT ROAD
ATLANTA, GA 303274565

FEI Number: 65-1230587 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:

CREEKMORE, CHARLES
369 CRYSTAL RIDGE WAY
LAKE MARY, FL 32746 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: RHODES, WILLIAM A
Address: 3203 LANIER DRIVE
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODES, WILLIAM A
Address: 4785 JETT ROAD
City-St-Zip: ATLANTA, GA 30327

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: WILLIAM RHODES

MM

07/11/2005

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