

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2005
Secretary of State**

DOCUMENT# L03000046374

Entity Name: SMOKE INN, LLC

Current Principal Place of Business:

801 VILLAGE BOULEVARD
SUITE 305
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

801 VILLAGE BOULEVARD
SUITE 305
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-0436157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, PAUL R ESQ.
11891 U.S. HIGHWAY ONE
STE. 100
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
 Name: DABABNEH, IBRAHAIM R MGRM
 Address: 234 SEABREEZE CIRCLE
 City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
 Name: DENNEHY, JOHN K MGRM
 Address: 117 EGRET DRIVE
 City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
 Name: HERSEY, HARRY MGRM
 Address: 1501 NORTH POINT PARKWAY - SUITE100
 City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: MGR () Delete
 Name: ALGER, LAWRENCE MGR
 Address: 28 COUNTRYCLUB CIRCLE
 City-St-Zip: TEQUESTA, FL 33409 US

ADDITIONS/CHANGES:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

Title: () Change () Addition
 Name:
 Address:
 City-St-Zip:

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: ABE R. DABABNEH

MGR

01/17/2005

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