

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 05, 2005
Secretary of State**

DOCUMENT# L04000014915

Entity Name: AROMAS CIGAR & WINE BAR, LLC

Current Principal Place of Business:

880 A1A NORTH
SUITE 18-B
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

107 PLANTERS ROW WEST
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 20-0780716 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, DAN W
822 A1A NORTH
SUITE 303
PONTE VEDRA BEACH, FL 32082 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: DREICER, NANCY
Address: 107 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: MORROW, JAMES
Address: 4649 GOLDEN SPIKE COURT
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DREICER, JARRET P
Address: 107 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES M. MORROW

MGRM

04/05/2005

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