

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014915

Entity Name: AROMAS CIGAR & WINE BAR, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

107 PLANTERS ROW WEST
PONTE VEDRA BEACH, FL 32082 US

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:

DREICER, SCOTT
107 PLANTERS ROW WEST
PONTE VEDRA BEACH, FL 32082 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: SCOTT DREICER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DREICER, NANCY
Address: 107 PLANTERS ROW WEST
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

ADDITIONS/CHANGES:

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 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: JAMES MORROW

MGRM

04/17/2009

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