

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073352

FILED
Apr 10, 2008
Secretary of State

Entity Name: SOUTH TAMPA CIGARS & ACCESSORIES LLC

Current Principal Place of Business:

1716 SO. DALE MABRY HWY
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1716 SO. DALE MABRY HWY
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 20-1727011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH TAMPA CIGARS & ACCESSORIES
1716 SO. DALE MABRY HWY
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

LACKEY, JOE K
1716 SO. DALE MABRY HWY
TAMPA, FL 33629 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: JOE K LACKEY

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTH TAMPA CIGARS &, ACCESSORIES
Address: 1716 SO. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

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: JOE K LACKEY

PRES

04/10/2008

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