2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025655

Entity Name: CONSOLIDATED CIGAR LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4366 LITHIAPINECREST RD VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

P.O.BOX 93580 LAKELAND, FL 33604

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER AND SAULS PA 100 2ND AVE SUITE 701 ST PETE, FL 33701 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:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

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MANAGING MEMBERS/MANAGERS:

le: MGR () Delete

Name: CABESA, S Address: 6308 FORRESTAL DR

Address: 6308 FORRESTAL DR City-St-Zip: TAMPA, FL 33625

Title: MGRM (X) Delete

 Name:
 KRONEN, L

 Address:
 PO BOX 93580

 City-St-Zip:
 LAKELAND, FL 33804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KRON, L

Address: 4366 LITHIA PINECREST City-St-Zip: VALRICO, FL 33593

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: L KRON MGRM 04/29/2007