2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025655

Entity Name: CONSOLIDATED CIGAR LLC

FILED Apr 30, 2008 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

FISHER AND SAULS PA
100 2ND
ST PETE, FL 33701 US

SUITE 701 ST PETE, FL 33701 U 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: S FISHER 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGR (X) Change () Addition

Name:KRON, LName:WARD, AAddress:4366 LITHIA PINECRESTAddress:4366 LITHIA PINECREST

Address: 4366 LITHIA PINECREST Address: 4366 LITHIA PINECRES

City-St-Zip: VALRICO, FL 33593 City-St-Zip: VALRICO, FL 33593

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: A WARD MGR 04/30/2008