

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025655

Entity Name: CONSOLIDATED CIGAR LLC

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

4366 LITHIAPINECREST RD
VALRICO, FL 33594

New Principal Place of Business:

2226 BLOOMINGDALE AVE
VALRICO, FL 33594

Current Mailing Address:

P.O.BOX 93580
LAKELAND, FL 33604

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

D GRIEVES
200 2ND
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: D GRIEVES

05/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, A
Address: 4366 LITHIA PINECREST
City-St-Zip: VALRICO, FL 33593

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEEDS, S
Address: 4366 LITHIA PINECREST
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: S LEEDS

MGR

05/06/2009

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