2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L06000044118 07-14-2008 90098 032 ***138.75 CORK'S CIGAR BAR, LLC Principal Place of Business Mailing Address 1814 49TH AVE DR E 425 12TH ST W R0044769 BRADENTON, FL 34205 BRAENTON, FL 34203 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07112008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4797376 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, JAMES A Street Address (P.O. Box Number is Not Acceptable) 425 12TH ST W **BRADENTON, FL 34205** Zip Code 8. 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. I am familiar with, and accept SIGNATURE me of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Delete TITLE Corn. Change ☐ Addition TOLAR, JAY T NAME NAME , **it** 100 s STREET ADDRESS 1814 49TH AVE DR E STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34203 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLER, JAMES A NAME STREET ADDRESS 425 12TH ST W STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34205 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhалде ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JAMES A.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPE

7/11/2008

941-744-2589

Daytime Phone #

FILED Jul 14, 2008 8:00 am

ATTACHMEN!

DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW
1111 NINTH AVENUE WEST

SUITE B

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TELEPHONE (941) 749-1402 FAX (941) 748-0657

MAILING ADDRESS: POST OFFICE BOX 9335 BRADENTON, FLORIDA 34206

July 11, 2008

Secretary of State Division of Corporations P.O. Box 6478 Tallahasse, FL 32314

Re: Cork's Cigar Bar, LLC.

Dear Sir or Madam:

Enclosed please find an 2008 Annual Report for Cork's Cigar Bar, LLC and my client's check in the amount of \$138.75. My client learned today that the UBR had not been previously filed from the former owners of the company. Unfortunately, the original notice was never received by my client's representative.

Therefore, I have marked the response that my client did not receive the original notice and ask that the penalty for 2008 be forgiven. If there are any questions please call.

Respectfully,

DONALD W. YETTER, P.A.

DWY/jlm

Enclosure