2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044118

Entity Name: CORK'S CIGAR BAR, LLC

FILED Apr 26, 2012 Secretary of State

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

425 12TH ST W 424 12TH ST W

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

425 12TH STREET WEST 424 12TH ST W

BRAENTON, FL 34205 BRADENTON, FL 34205

FEI Number: 20-4797376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, JAMES A
425 12TH ST W
MILLER, JAMES A
424 12TH ST W

BRADENTON, FL 34205 US BRADENTON, FL 34205 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MILLER, JAMES A
Address: 424 12TH ST W
City-St-Zip: BRADENTON, FL 34205

Title: MGR

 Name:
 MILLER, SUSAN L

 Address:
 424 12TH STREET WEST

 City-St-Zip:
 BRDENTON, FL 34205

I hereby 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 Statues.

SIGNATURE: JAMES A. MILLER MGRM 04/26/2012