

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068356

FILED
Aug 27, 2008
Secretary of State

Entity Name: ANTON CIGAR COMPANY, LLC

Current Principal Place of Business:

6150 DIAMOND CENTRE COURT UNIT NO 501
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6150 DIAMOND CENTRE COURT UNIT NO 501
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-5173794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
1625 HENDRY STREET STE 301
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCORMACK, RICARDO J
Address: 6150 DIAMOND CENTRE COURT UNIT NO 501
City-St-Zip: FT MYERS, FL 33912

Title: MGRM () Delete
Name: MCCORMACK, JOY L
Address: 6150 DIAMOND CENTRE CT., #501
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: ESTRELLA, ALEJANDRO A
Address: 15081 WOODRICH BEND, #408
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ESTRELLA, ALEJANDRO A
Address: 12694 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913 US

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: RICARDO J. MCCORMACK

MGR

08/27/2008

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