2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000068356

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	(X) 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:	12694 STONE TOWER LOOP	
City-St-Zip:	FORT MYERS, FL 33913 US	

ADDITIONS/CHANGES:

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

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 04/30/2009

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