

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074414

FILED
Apr 30, 2010
Secretary of State

Entity Name: THE MODERN CIGAR COMPANY, L.L.C.

Current Principal Place of Business:

3926 YELLOW FINCH LANE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

3959 VAN DYKE ROAD
PMB 279
LUTZ, FL 33558

New Mailing Address:

FEI Number: 20-5313897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESS, LAWRENCE J CPA
2285 NORWEGIAN DRIVE
SUITE 11
CLEARWATER, FL 33763 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
Name: SAFKO, GREGORY T
Address: 5227 CREEKMORE LANE
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: GREGORY THOMAS SAFKO

MGR

04/30/2010

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