

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084469

FILED
Apr 28, 2007
Secretary of State

Entity Name: SOUTH BEACH CIGARS, LLC

Current Principal Place of Business:

14995 GULF BLVD
SUITE E
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

14995 GULF BLVD
SUITE E
MADEIRA BEACH, FL 33708

New Mailing Address:

FEI Number: 75-3221448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMONS, JAMES K
9720 INDIAN KEY TRAIL
SEMINOLE, FL 33776 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: MGRM () Delete
Name: EMMONS, JAMES K
Address: 9720 INDIAN KEY TRAIL
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: HALL, STEVEN T
Address: 11295 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES:

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: STEVEN T. HALL

MGRM

04/28/2007

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