2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 21, 2008 8:00 am **Secretary of State DOCUMENT # L07000047821** 07-21-2008 90082 011 ***138.75 1. Entity Name **BIG LICK'S CIGAR LOUNGE LLC** Mailing Address Principal Place of Business 142 MINUTEMEN CAUSEWAY 142 MINUTEMEN CAUSEWAY COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGATEIRO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 233 S BREVARD AVE COCOA BEACH, FL 32931 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Change Delete TITLE ☐ Addition NAME REGATEIRO, RICHARD NAME STREET ADDRESS 233 S BREVARD AVE STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition REGATEIRO, ELISABETH NAME NAME 233 S BREVARD AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH, FL 32931 CITY-ST-ZIP ☐ Deicte TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MANAGENG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

7-16-208 321-783-1888