2008 LIMITED LIABILITY COMPANY

Apr 24, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L07000061636** 04-24-2008 90022 006 ***138.75 GARDENS CIGARS, LLC Principal Pface of Business Mailing Address 3695 INTERSTATE PKWY BAY 6 3695 INTERSTATE PKWY BAY 6 RIVIERA BEACH, FL 33404-5913 RIVIERA BEACH, FL 33404-5913 2. Principal Place of Business - No P.O. Box # 10967 N. MILLITHRY TO 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222008 Chg-LLC CR2E083 (12/06) 4. FEI Number 26-0342867 City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, CHARLES LESQ Street Address (P.O. Box Number is Not Acceptable) 941 NORTH HWY A1A JUPITER, FL 33477 Zip Code City 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. FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9, 10. MGRM HILE RRE Change ☐ Delete Addition COLLINS, ROBERT M NAME NAME STREET ADDRESS 1503 15TH LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete Change ☐ Addition HILF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITI F TITLE Change

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 received or trusted empowered to exceed this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADORESS CITY-ST-ZIP

Date