

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120464

FILED
Sep 19, 2008
Secretary of State

Entity Name: DUQUE CIGAR COMPANY, LLC

Current Principal Place of Business:

1400-B ATLANTIC STREET
MELBOURNE, FL 32951

New Principal Place of Business:

1500-C ATLANTIC STREET
MELBOURNE, FL 32951

Current Mailing Address:

1400-B ATLANTIC STREET
MELBOURNE, FL 32951

New Mailing Address:

1500- C ATLANTIC STREET
MELBOURNE, FL 32951

FEI Number: 26-1453407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: HUNTER, THOMAS C
Address: 1400-B ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

Title: MGR () Delete
Name: HUNTER, EDIE MARIE
Address: 1400-B ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

Title: S () Delete
Name: HUNTER, THOMAS C
Address: 1400-B ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, THOMAS C
Address: 1500- C ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

Title: MGR (X) Change () Addition
Name: HUNTER, EDIE MARIE
Address: 1500- C ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

Title: S (X) Change () Addition
Name: HUNTER, THOMAS C
Address: 1500- C ATLANTIC STREET
City-St-Zip: MELBOURNE, FL 32951

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: THOMAS HUNTER

OWNE

09/19/2008

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