

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121014

FILED
May 08, 2008
Secretary of State

Entity Name: THE LIBERTY CIGAR COMPANY, LLC

Current Principal Place of Business:

5675 CABRERA COURT
SARASOTA, FL 34238

New Principal Place of Business:

7350 S. TAMiami TIL
SUITE 72
SARASOTA, FL 34231

Current Mailing Address:

5675 CABRERA COURT
SARASOTA, FL 34238

New Mailing Address:

7350 S. TAMiami TIL
SUITE 72
SARASOTA, FL 34231

FEI Number: 26-1541340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

GRIFFIS, JOHN W III
2831 RINGLING BLVD., SUITE D-116
SARASOTA, FL 34237 US

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DOANE, ALDEN L
Address: 7350 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: VP () Change (X) Addition
Name: DOANE, JO ANN
Address: 7350 SOUTH TAMiami TRAIL
City-St-Zip: SARASOTA, FL 34231

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: ALDEN L. DOANE III

PRES

05/08/2008

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