

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050158

Entity Name: BAD DOG CIGARS.COM, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

491 RACQUET CLUB ROAD, APT. 201
WESTON, FL 33326

New Principal Place of Business:

491 RACQUET CLUB ROAD
201
WESTON, FL 33326

Current Mailing Address:

491 RACQUET CLUB ROAD, APT. 201
WESTON, FL 33326

New Mailing Address:

491 RACQUET CLUB ROAD
201
WESTON, FL 33326

FEI Number: 80-0189452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, SUITE 101-330
NAPLES, FL 34102 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: SCARCELLA, NICHOLAS
Address: 491 RACQUET CLUB ROAD, APT. 201
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: DEMETRIOU, ANDREAS
Address: 5584 SW 28TH TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: NICHOLAS J SCARCELLA

MGR

01/05/2009

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