

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111016

FILED
Feb 12, 2009
Secretary of State

Entity Name: INTERNATIONAL CIGAR BAR OF TAMPA LLC

Current Principal Place of Business:

5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 26-3867555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

DAVIES, WILLIAM W MGR
5334 WHITE IBIS DRIVE
NORTH PORT, FL 34287 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: WILLIAM W. DAVIES

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIES, WILLIAM W
Address: 5334 WHITE IBIS DRIVE
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM () Delete
Name: DAVIES, LYNN A
Address: 5334 WHITE IBIS DRIVE
City-St-Zip: NORTH PORT, FL 34287

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: WILLIAM W. DAVIES

MGR

02/12/2009

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