

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067451

FILED
Feb 07, 2012
Secretary of State

Entity Name: FATHER & SON CIGARS LLC

Current Principal Place of Business:

30118 STATE RD 54
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

30118 STATE RD 54
SALES@FATHERANDSONCIGARS.COM
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

30118 STATE RD 54
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

30118 STATE RD 54
SALES@FATHERANDSONCIGARS.COM
WESLEY CHAPEL, FL 33543 US

FEI Number: 27-0684982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, ROLANDO JR
30118 STATE RD 54
WESLEY CHAPEL, FL 33543 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
Name: REYES, ROLANDO JR
Address: 30118 STATE RD 54
City-St-Zip: WESLEY CHAPEL, FL 33543 US

I hereby 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: ROLANDO REYES

MGR

02/07/2012

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