

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083651

FILED
Sep 10, 2011
Secretary of State

Entity Name: FLAGLER CIGAR COMPANY, LLC

Current Principal Place of Business:

101 PALM HARBOR PARKWAY
B119
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PARKWAY
B119
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 27-0884358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAING, SIM J
7 CROSSGATE CT WEST
PALM COAST, FL 32137 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: MGRM
Name: TAING, SIM J
Address: 7 CROSSGATE CT WEST
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: PISANE, NEIL J
Address: 117 SMITH STREET
City-St-Zip: OCEANPORT, NJ 07757

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: SIM J TAING

MGR

09/10/2011

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