

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035632

FILED
Feb 16, 2011
Secretary of State

Entity Name: CHURCHILLS CIGARS, LLC

Current Principal Place of Business:

1200 TOWN CENTER DRIVE
SUITE 107
JUIPTER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
SUITE 309
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 27-2259983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHANEL & ASSOCIATES, PA
4600 MILITARY TRAIL
SUITE 215
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ALEKSIC, MILOVAN
4521 PGA BLVD
SUITE 309
PALM BEACH GARDENS, FL 33418 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: MILOVAN ALEKSIC

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALEKSIC, MILOVAN
Address: 4521 PGA BLVD, SUITE 309
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MILOVAN ALEKSIC

MGRM

02/16/2011

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