

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112140

Entity Name: PATRIOT CIGARS, LLC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

21321 POMPANO AVE.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

21321 POMPANO AVE.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 27-3781856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZINNECKER, MICHAEL L VP
21321 POMPANO AVE.
PANAMA CITY BEACH, FL 32413 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: SOUTHERLAND, DANNY C PRES.
Address: 2638 MARQUETTE TRAIL
City-St-Zip: KATY, TX 77494 US

Title: MGRM
Name: ZINNECKER, MICHAEL L VP
Address: 21321 POMPANO AVE.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM
Name: JACOBS, KENNETH L SEC.
Address: 20727 MUSTANG FALLS COURT
City-St-Zip: KATY, TX 77450 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: DANNY C SOUTHERLAND

MANA

04/27/2011

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