2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129994

Entity Name: ILLUMINATI CIGARS OF FT MYERS LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15630 MCGREGOR BLVD SUITE 102 FT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15630 MCGREGOR BLVD SUITE 102 FT MYERS, FL 33908

FEI Number: 80-0669929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANZERI, JACK J PETERSON, OSCAR J
16347 CUTTERS CT 15630 MCGREGOR BLVD
FT MYERS, FL 33908 US 102
FT MYERS, FL 33908 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: OSCAR J PETERSON 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PETERSON, OSCAR J Address: 16347 CUTTERS CT City-St-Zip: FT MYERS, FL 33908

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 Statues.

SIGNATURE: OSCAR J PETERSON MGR 01/05/2011