

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000112475

FILED
Feb 06, 2012
Secretary of State

Entity Name: CAROLINA CIGAR OF DELRAY, LLC

Current Principal Place of Business:

3819 SHERWOOD BLVD
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

630 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3819 SHERWOOD BLVD
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 45-3505502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARKER, SEAN C
3819 SHERWOOD BLVD
DELRAY BEACH, FL 33445 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: PARKER, SEAN C
Address: 3819 SHERWOOD BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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: SEAN PARKER

MGRM

02/06/2012

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