

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094552

Entity Name: KING'S BAY TOBACCO, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

20340 GENTRY AVE.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2012 S F-41
MIKADO, MI 48745

New Mailing Address:

FEI Number: 27-3280537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, ROBERT J
20340 GENTRY AVE.
PORT CHARLOTTE, FL 33952 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: HICKEY, ROBERT J
Address: 20340 GENTRY AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 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: ROBERT J HICKEY

MGRM

04/20/2011

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