

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004781

FILED
May 01, 2011
Secretary of State

Entity Name: CHEROKEE TOBACCO COMPANY LLC

Current Principal Place of Business:

1201 INDUSTRIAL PARK ROAD
SOUTH BOSTON, VA 24592

New Principal Place of Business:

1057 BILL TUCK HIGHWAY
SOUTH BOSTON, VA 24592

Current Mailing Address:

PO BOX 279
SOUTH BOSTON, VA 24592

New Mailing Address:

FEI Number: 20-1509729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: FULLER, CHARLES F
Address: 1916 TORREY PINES PLACE
City-St-Zip: RALEIGH, NC 27615

Title: MGR
Name: BARKER, WILLIE G
Address: 1098 RIVERSIDE DRIVE
City-St-Zip: DANVILLE, VA 24541

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: CHARLES F FULLER

MGR

05/01/2011

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