

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059135

Entity Name: 22ND CENTURY GP, LLC

Current Principal Place of Business:

8927 HYPOLUXO ROAD, STE. A-5
LAKE WORTH, FL 33467

Current Mailing Address:

8927 HYPOLUXO ROAD, STE. A-5
LAKE WORTH, FL 33467

FEI Number: 45-2323799

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY #1
THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM, PRESIDENT
Name CORLEY, WILLIAM H
Address 8927 HYPOLUXO ROAD, STE. A-5
City-State-Zip: LAKE WORTH FL 33467

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H CORLEY

PRESIDENT

04/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date