

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046510

FILED
Feb 21, 2009
Secretary of State

Entity Name: UNITE TOBACCO DISTRIBUTORS, LLC

Current Principal Place of Business:

800 SE HIGHWAY 42
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

800 SE HIGHWAY 42
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-4996730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, FIDEL A
800 SE HIGHWAY 42
SUMMERFIELD, FL 34491 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 () Delete
Name: CUENCA, FIDEL A
Address: 800 SE HIGHWAY 42
City-St-Zip: SUMMERFIELD, FL 34491

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CUENCA, ESTHER L
Address: 800 SE HWY 42
City-St-Zip: SUMMERFIELD, FL 34491

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FIDEL A. CUENCA

MGRM

02/21/2009

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