

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061866

Entity Name: TOBACCO STATE, L.L.C.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

160 MORRIS LAKE DRIVE
HAWTHORNE, FL 32640 US

New Principal Place of Business:

133 6TH ST EAST
ST PETERSBURG, FL 33715 US

Current Mailing Address:

160 MORRIS LAKE DRIVE
HAWTHORNE, FL 32640 US

New Mailing Address:

PO BOX 10692
BROOKSVILLE, FL 34603 US

FEI Number: 32-0252989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, MARK R
160 MORRIS LAKE DRIVE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

SPEARS, MARK R
133 6TH ST EAST
ST PETERSBURG, FL 33715 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:

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPEARS, MARK R
Address: 160 MORRIS LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640 US

Title: V.P.
Name: STEWART, TIMOTHY R
Address: 27039 RED FOX DRIVE
City-St-Zip: BROOKSVILLE, FL 34602 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: TIMOTHY STEWART

VP

01/12/2011

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