

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109101

FILED
Jan 26, 2011
Secretary of State

Entity Name: PAM'S TOBACCO ROAD, LLC

Current Principal Place of Business:

495 MAYTOWN RD.
OAK HILL, FL 32759

New Principal Place of Business:

1439 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 321687604 US

Current Mailing Address:

495 MAYTOWN RD.
OAK HILL, FL 32759

New Mailing Address:

1439 S DIXIE FREEWAY
NEW SMYRNA BEACH, FL 321687604 US

FEI Number: 27-2352420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELLO, PAMELA M
495 MAYTOWN RD.
OAK HILL, FL 32759 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: FIELLO, PAMELA M
Address: 495 MAYTOWN RD.
City-St-Zip: OAK HILL, FL 32759 US

Title: MGRM
Name: FIELLO, MICHAEL A
Address: 495 MAYTOWN RD.
City-St-Zip: OAK HILL, FL 32759 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: MICHAEL A FIELLO

MGRM

01/26/2011

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