

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117308

Entity Name: TOBACCO PLACE, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

101 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

101 S.W. 2ND AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 27-1474484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHAYS, KAREN
13176 SW 144TH PARKWAY
OKEECHOBEE, FL 34974 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: DEHAYS, STEVEN W
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: DEHAYS, KAREN
Address: 13176 SW 144TH PARKWAY
City-St-Zip: OKEECHOBEE, FL 34974

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: KAREN DEHAYS

MGRM

01/31/2011

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