

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008582

FILED
May 01, 2011
Secretary of State

Entity Name: THREE NOBLES TOBACCO, LLC

Current Principal Place of Business:

470 FREEMAN ROAD NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

470 FREEMAN ROAD NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, TIMOTHY L
470 FREEMAN ROAD NW
PALM BAY, FL 32907 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: YOUNG, TIMOTHY L
Address: 470 FREEMAN ROAD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM
Name: PENICK, GLENN
Address: 410 FITZSIMMONS STREET SW
City-St-Zip: PALM BAY, FL 32908

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 YOUNG

MGRM

05/01/2011

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