

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023036

FILED
Jan 10, 2012
Secretary of State

Entity Name: VICTORY ELECTRONIC CIGARETTES LLC

Current Principal Place of Business:

1880 AIRPORT DR
BALL GROUND, GA 30107

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B DOWNS
470
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 27-2010474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDGROVE, MARC
2001 GULF WAY
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

HARDGROVE, MARC
1936 BRUCE B DOWNS
470
WESLEY CHAPEL, FL 33544 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:

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARDGROVE, MARC
Address: 2001 GULF WAY
City-St-Zip: ST PETE BEACH, FL 33706 US

Title: MGR
Name: SIMON, PAUL
Address: 204 HIDDEN RIVER LANE
City-St-Zip: WOODSTOCK, GA 30188

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: PAUL SIMON

MGR

01/10/2012

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