

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000060037

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** TANTUS TOBACCO SALES, LLC

**Current Principal Place of Business:**

200 PROGRESS DRIVE  
SUITE 700  
RUSSELL SPRINGS, KY 42642

**New Principal Place of Business:**

**Current Mailing Address:**

200 PROGRESS DRIVE  
SUITE 700  
RUSSELL SPRINGS, KY 42642

**New Mailing Address:**

**FEI Number:** 27-0663446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** COOPER, DAVID B  
**Address:** 200 PROGRESS DRIVE  
**City-St-Zip:** RUSSELL SPRINGS, KY 42642

**Title:** MGR  
**Name:** COOPER, MATTHEW B  
**Address:** 200 PROGRESS DRIVE, SUITE 700  
**City-St-Zip:** RUSSELL SPRINGS, KY 42642

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:** MATTHEW COOPER

MGR

01/05/2011

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