

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060037

FILED
Jan 04, 2012
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 ()

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: DENNEY, MICHAEL L
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: MICHAEL DENNEY

MNGR

01/04/2012

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