

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073513

FILED
Jan 11, 2011
Secretary of State

Entity Name: TIGHTWAD TOBACCO OF FLORIDA, LLC

Current Principal Place of Business:

735 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2650 ELLWOOD RD.
SUITE 181
NEW CASTLE, PA 16101

New Mailing Address:

FEI Number: 27-2902389 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POGHEN, JAMES J
4021 N. ANDREWS AVE., APT. 1
FORT LAUDERDALE, FL 33309 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: TIGHTWAD TOBACCO PARTNERS LLC
Address: 1100 CORBY DRIVE
City-St-Zip: YOUNGSTOWN, OH 44509

Title: MGR
Name: POGHEN, JAMES J
Address: 4021 N. ANDREWS AVE., APT. 1
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ARMAND F. NANNICOLA MGRM 01/11/2011

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