

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081288

FILED
Mar 17, 2011
Secretary of State

Entity Name: YOUR TOBACCO SHOPPE LLC

Current Principal Place of Business:

9777 S. ORANGE BLOSSOM TRAIL
SUITE 21
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

9777 S. ORANGE BLOSSOM TRAIL
SUITE 21
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 27-3188493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JAY
3808 HUNTERS ISLE DR.
ORLANDO, FL 32837 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, JAY
Address: 3808 HUNTERS ISLE DR.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM
Name: ANASIS, CHARLES
Address: 10 FRANKLIN ST.
City-St-Zip: OCOEE, FL 34761 US

Title: MGRM
Name: DRURY, JOHN
Address: 106 MARSHALL WAY
City-St-Zip: GLASGOW, KY 42141 US

Title: MGRM
Name: PEDICELLID, DEBRA
Address: 2748 TREASURE COVE CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DEBRA PEDICELLI

MGRM

03/17/2011

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