

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081958

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE TOBACCO MARKET LLC

Current Principal Place of Business:

3590 HIGHWAY 441, STE. A
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3590 HIGHWAY 441, STE. A
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 27-3192935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, THOMAS C
373 SOUTH COUNTRY CLUB DRIVE
ATLANTIS, FL 33462 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: CHEEK, THOMAS C
Address: 373 S COUNTRY CLUB DR
City-St-Zip: ATLANTIS, FL 33462

Title: MGR
Name: YOUNG, NEELY A
Address: 3590 HWY 441 SOUTH #A
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: IRREVOCABLE TRUST FBO WILLIAM WALKER YOUNG
Address: 3590 HWY 441 SOUTH #A
City-St-Zip: OKEECHOBEE, FL 34974

Title: MGRM
Name: IRREVOCABLETRUST FBO WHITNEY ELEANOR YOUNG
Address: 3590 HWY 441 SOUTH #A
City-St-Zip: OKEECHOBEE, FL 34974

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: THOMAS C CHEEK

MGRM

04/19/2011

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