

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085869

FILED
Jan 10, 2011
Secretary of State

Entity Name: WE ROLL CHEAP TOBACCO II, LLC

Current Principal Place of Business:

1631 DEL PRADO SOUTH
UNIT 100
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

4851 GOLDEN GATE PARKWAY
UNIT 4851
NAPLES, FL 34116

New Mailing Address:

FEI Number: 27-3291725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MICHAEL J ESQ
2045 MC GREGOR BLVD
FORT MYERS, FL 33901 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: MCQUAID, LOUIS T
Address: 13181 POND APPLE DRIVE
City-St-Zip: NAPLES, FL 34119

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: LOUIS T MCQUAID

MGRM

01/10/2011

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