

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098039

Entity Name: TOBACCO CENTRAL, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

9030 BELLHURST WAY
UNIT 118
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9030 BELLHURST WAY
UNIT 118
WEST PALM BEACH, FL 33411 US

New Mailing Address:

13917 66TH STREET NORTH
WEST PALM BEACH, FL 33412 US

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

Name and Address of Current Registered Agent:

MCKENZIE, SUSAN M
13917 66TH STREET NORTH
WEST PALM BEACH, FL 33411 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: MCKENZIE, SUSAN M
Address: 13917 66TH STREET NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM
Name: MCKENZIE, DAMIAN M
Address: 9030 BELLHURST WAY, UNIT 118
City-St-Zip: WEST PALM BEACH, FL 33411 US

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: SUSAN MCKENZIE

MGR

01/27/2011

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