

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117559

FILED
Apr 25, 2011
Secretary of State

Entity Name: ROLL-O-TOBACCO STATION, LLC

Current Principal Place of Business:

4411 TAMIAMI TRAIL S.
VENICE, FL 34293 US

New Principal Place of Business:

4123 TAMIAMI TRAIL S.
VENICE, FL 34293 US

Current Mailing Address:

4411 TAMIAMI TRAIL S.
VENICE, FL 34293 US

New Mailing Address:

4123 TAMIAMI TRAIL S.
VENICE, FL 34293 US

FEI Number: 27-3897728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGIARDI, GIULIO
4411 TAMIAMI TRAIL S.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

BAGIARDI, GIULIO
4123 TAMIAMI TRAIL S.
VENICE, FL 34293 US

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: GIULIO BAGIARDI

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAGIARDI, GIULIO
Address: 4411 TAMIAMI TRAIL S.
City-St-Zip: VENICE, FL 34293 US

Title: MGRM
Name: GREGORY, JOHN
Address: 4411 TAMIAMI TRAIL S.
City-St-Zip: VENICE, FL 34293 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: GIULIO BAGIARDI

MGRM

04/25/2011

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