

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010479

Entity Name: TOBACCO DEPOT, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

194 BARTON BOULEVARD
ROCKLEDGE, FL 329552742 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 541521
MERRITT ISLAND, FL 329541521 US

New Mailing Address:

FEI Number: 27-4655052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACK, ELLIOTT N
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL, FL 33162 US

Name and Address of New Registered Agent:

ZACK, ELLIOTT N
1031 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent

04/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TWO SHOES MANAGEMENT, INC.
Address: 225 CROCKETT AVENUE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: NEVER ENDING SUMMER, LLC
Address: 4593 LAKE JAMES CIRCLE
City-St-Zip: EDGEWATER, FL 32141

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: TWO SHOES MANAGEMENT, INC.

MGRM

04/20/2012

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