2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000011774

Entity Name: CIGARETTE DEPOT MELBOURNE LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2595 WEST NEW HAVEN AVE. WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

P.O. BOX 11266 YOUNGSTOWN, OH 44511

FEI Number: 27-4681033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCFALL, CHRISTOPHER B 2595 WEST NEW HAVEN AVE. WEST MELBOURNE, FL 32904 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCFALL, CHRISTOPHER B

 Address:
 218 MORELAND DRIVE

 City-St-Zip:
 CANFIELD, OH 44406

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 Statues.

SIGNATURE: MARK KEZIAH MANG 04/23/2012