2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014377

Entity Name: S & M SMOKE SHOP LLC.

FILED Apr 30, 2012 Secretary of State

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

1961 SW AGNES STREET PT 914 SW GATLIN BLVD ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1961 SW AGNES STREET PT 1961 SW AGNES STREET ST LUCIE, FL 34953 PORT ST LUCIE, FL 34953

FEI Number: 27-4681451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MAYER, MELISSA S
1961 SW AGNES STREET PT
ST LUCIE, FL 34953 US

MAYER, MELISSA S
1961 SW AGNES STREET
PORT ST LUCIE, FL 34953 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: MELISSA S MAYER 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAYER, MELISSA S

 Address:
 1961 SW AGNES STREET

 City-St-Zip:
 PORT ST LUCIE, FL 34953

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: MELISSA S MAYER OWNE 04/30/2012