

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019281

FILED
Apr 19, 2012
Secretary of State

Entity Name: ROLL YOUR OWN TOBACCO SHACK, LLC

Current Principal Place of Business:

4461 BEE RIDGE RD
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 27-5001807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, TINA M
6855 MANASOTA KEY RD
ENGLEWOOD, FL, FL 34223 US

Name and Address of New Registered Agent:

POTTS, TINA M
6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: TINA POTTS

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: POTTS, TINA M
Address: 6855 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

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: TINA POTTS

PRES

04/19/2012

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