

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043582

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: WHOLLY SMOKES RYO LLC

**Current Principal Place of Business:**

8840 STATE ROAD 78 W  
OKEECHOBEE, FL 34974 US

**New Principal Place of Business:**

**Current Mailing Address:**

8840 STATE ROAD 78 W  
OKEECHOBEE, FL 34974 US

**New Mailing Address:**

FEI Number: 45-1646943

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ST-LAURENT, LOUIS  
8840 STATE ROAD 78 W  
OKEECHOBEE, FL 34974 US

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

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: ST-LAURENT, LOUIS  
Address: 8840 STATE ROAD 78 W  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM  
Name: ST-LAURENT, SUZANNE  
Address: 8840 STATE ROAD 78 W  
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM  
Name: ST-LAURENT, MICHAEL  
Address: 8840 STATE ROAD 78 W  
City-St-Zip: OKEECHOBEE, FL 34974 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: SUZANNE ST.- LAURENT

MGMR

04/24/2012

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