

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043582

Entity Name: WHOLLY SMOKES RYO LLC

FILED
Apr 24, 2012
Secretary of State

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