

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051689

FILED
Jan 19, 2012
Secretary of State

Entity Name: WE ROLL CHEAP TOBACCO III, LLC

Current Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE 140
FORT MYERS, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

1631 DEL PRADO BLVD
CAPE CORAL, FL 33990 US

New Mailing Address:

1631 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33990 US

FEI Number: 45-2041919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAID, THURMAN L
1631 DEL PRADO BLVD
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

MCQUAID, THURMAN L
1631 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33990 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:

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCQUAID, THURMAN L
Address: 1631 DEL PRADO BLVD SUITE 100
City-St-Zip: CAPE CORAL, FL 33990 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: THURMAN L. MCQUAID

MGRM

01/19/2012

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