2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000072575

Entity Name: PAYLESS SMOKES, LLC

FILED Feb 13, 2012 Secretary of State

Date

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

5 PLEASANT VIEW DRIVE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

5 PLEASANT VIEW DRIVE JENSEN BEACH, FL 34957

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

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

HOFMANN, RICHARD I 5 PLEASANT VIEW DRIVE JENSEN BEACH, FL FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFMANN, RICHARD I Address: 5 PLEASANT VIEW DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

Name: BLOOM, DIANA C

Address: 3207 SW BESSEY CREEK TRAIL

City-St-Zip: PALM CITY, FL 34990

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: RICHARD I HOFMANN MGRM 02/13/2012