

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088730

FILED
Sep 24, 2012
Secretary of State

Entity Name: TOBACCO MARKET #2, LLC

Current Principal Place of Business:

206 E SUGARLAND HWY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

3590 HWY 441 S
#A
OKEECHOBEE, FL 34974 US

New Mailing Address:

POBOX 740995
BOYNTON BEACH, FL 33474 US

FEI Number: 45-2961694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, THOMAS C
373 S COUNTRY CLUB DR
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

CHEEK, THOMAS C
3590 HWY 441 SOUTH
OKEECHOBEE, FL 34974 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: THOMAS CHEEK

09/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHEEK, THOMAS C
Address: 3590 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM
Name: ROLL'EM AND SMOKE'EM INC.
Address: 26557 VALPARAISO DR.
City-St-Zip: PUNTA GORDA, FL 33983 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: THOMAS CHEEK

PRES

09/24/2012

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