

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000106557

Entity Name: TARHEEL TOBACCO CO., LLC

FILED
Sep 19, 2012
Secretary of State

Current Principal Place of Business:

9801 PINES BLVD
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9801 PINES BLVD
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 45-3143403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNN, MICHAEL
3150 NE 48TH COURT
213
LIGHTHOUSE POINT, FL 33064 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: DUNN, MICHAEL
Address: 3150 NE 48TH COURT, #213
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM
Name: WICK, CHARISSE
Address: 3150 NE 48TH COURT, #213
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL DUNN

MGRM

09/19/2012

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