

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124891

FILED
Apr 18, 2012
Secretary of State

Entity Name: RYO TOBACCO DIRECT OUTLET LLC

Current Principal Place of Business:

8400 LOCKWOOD RIDGE RD
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 45-3780185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTS, TINA M
6855 MANASOTA KEY RD
ENGLEWOOD, FL 34223 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: MGR
Name: POTTS, TINA M
Address: 6855 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

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: TINA POTTS

MGR

04/18/2012

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