

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2008
Secretary of State**

DOCUMENT# L99000006172

Entity Name: AMERICAN THRUST TOBACCO, L.L.C.

Current Principal Place of Business:

33 W SERVICE RD
STE 200
CHAMPLAIN, NY 12919 US

New Principal Place of Business:

Current Mailing Address:

33 W SERVICE RD
STE 200
CHAMPLAIN, NY 12919 US

New Mailing Address:

PO BOX 3355
CHAMPLAIN, NY 12919 US

FEI Number: 52-2218252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUCH, L.M.
% ATKINSON,DINER,STONE,MANKUTA&PLOUCHA PA
1946 TYLER STREET
HOLLYWOOD, FL 330204517 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 () Delete
Name: SMUK, RAYMOND
Address: 65 BRUNSWICK SUITE 115,
City-St-Zip: QUEBEC, H9B 2N4

Title: MGRM () Delete
Name: 9065-2314 QUEBEC INC,
Address: 65 BRUNSWICK SUITE 115,
City-St-Zip: QUEBEC, H9B 2N4

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RAYMOND SMUK

MGRM

02/06/2008

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