

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 31, 2008 08:00 AM
Secretary of State

DOCUMENT # M07000005087

1. Entity Name
TANTUS TOBACCO, LLC



Principal Place of Business
**200 PROGRESS DRIVE
RUSSELL SPRINGS, KY 42642**

Mailing Address
**200 PROGRESS DRIVE
RUSSELL SPRINGS, KY 42642**



01072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number
36-4523883

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carol Record Carol Record-Asst. Secy

1/23/08
DATE

FILE NOW!!! FEE IS \$138.75

After May 1, 2008 Fee will be \$538.75

UN00000208491
02-07-08-80051-010-138.75

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
COOPER, DAVID BRIAN
200 PROGRESS DRIVE
RUSSELL SPRINGS, KY 42642**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGRM
CATRON, KENNETH D JR.
200 PROGRESS DRIVE
RUSSELL SPRINGS, KY 42642**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1-28-2008 (270)-516-1342