2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# M08000004683

Entity Name: AMERICAN SNUFF COMPANY, LLC

Current Principal Place of Business:

813 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

813 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: FLAHERTY, MICHAEL D
Address: 813 RIDGE LAKE BLVD. STE. 100
City-St-Zip: MEMPHIS, TN 38120

Title: MGR
Name: WILSON III, JOHN S
Address: 813 RIDGE LAKE BLVD. STE. 100
City-St-Zip: MEMPHIS, TN 38120

Title: MGR
Name: SPACH, RANDALL
Address: 813 RIDGE LAKE BLVD. STE. 100
City-St-Zip: MEMPHIS, TN 38120

Title: MGR
Name: KRAUCH, ROBERT H JR.
Address: 813 RIDGE LAKE BLVD. STE. 100
City-St-Zip: MEMPHIS, TN 38120

Title: AS
Name: MESSICK, PATRICK Z
Address: 813 RIDGE LAKE BLVD. STE. 100
City-St-Zip: MEMPHIS, TN 38120

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 Statues.

SIGNATURE: PATRICK Z. MESSICK AS 04/19/2011

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