

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002323

FILED
Jan 05, 2012
Secretary of State

Entity Name: TANTUS TOBACCO HOLDINGS, LLC.

Current Principal Place of Business:

200 PROGEE DRIVE
STE 600
RUSSELL SPRINGS, KY 42642

New Principal Place of Business:

Current Mailing Address:

200 PROGEE DRIVE
STE 600
RUSSELL SPRINGS, KY 42642

New Mailing Address:

FEI Number: 27-0663556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COOPER, DAVID B
Address: 200 PROGEE DRIVE
City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: MGRM
Name: HAYNES, ROSS A
Address: 200 PROGEE DRIVE
City-St-Zip: RUSSELL SPRINGS, KY 42642

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: ROSS A HAYNES

MGR

01/05/2012

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