2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056676

Entity Name: MORMOOLA ENTERPRISE LTD. CO.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4521 HIDDEN RIVER ROAD SARASOTA, FL 34240 US

Current Mailing Address: New Mailing Address:

4521 HIDDEN RIVER ROAD SARASOTA, FL 34240 US

FEI Number: 20-0550605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROVEMAN, ART 4521 HIDDEN RIVER ROAD SARASOTA, FL 34240 US

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:

Γitle: CEO

Name: GROVEMAN, ART

Address: 4521 HIDDEN RIVER ROAD City-St-Zip: SARASOTA, FL 34240 US

Title: FDIR

Name: TELLING, DERRICK G Address: 21, CLOVELLY RISE City-St-Zip: DEVON, UK TQ3 3 UK

Title: ADIR

Name: JOHN, KEITH A
Address: 133 HIGHBURY GROVE
City-St-Zip: PORTSMOUTH, UK PO6 2RL UK

Title: MDIR

Name: LORANG, JAMES

Address: 4123 TERMINAL DRIVE, SUITE 210 City-St-Zip: MCFARLAND, WI 53558 US

Title: TDIR

 Name:
 HADJIS, THOMAS J

 Address:
 1065 HOLDEN AVENUE

 City-St-Zip:
 MILFORD, MI 48381 US

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: ART GROVEMAN CEO 04/29/2012