

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092397

FILED
Jan 27, 2008
Secretary of State

Entity Name: MIDDLE-EARTH DEVELOPMENT, LLC

Current Principal Place of Business:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1281 ENCORE WAY
SUITE A
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 20-2034571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAMIS, GEORGE J
601 SOUTH OSPREY AVENUE
SARASOTA, FL 34236 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 () Delete
Name: SOLAZ, DANIEL C
Address: 1281 ENCORE WAY, UNIT A
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

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: DANIEL SOLAZ

MGR

01/27/2008

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