

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051205

FILED
Feb 03, 2011
Secretary of State

Entity Name: MIDDLE EARTH PROPERTIES, LLC

Current Principal Place of Business:

102 E. 4TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

102 E. 4TH STREET
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-2817247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDAS, DONALD M
4338 PINETREE LANE
LYNN HAVEN, FL 32444 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: GUIDAS, DONALD M
Address: 4338 PINETREE LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: MGR
Name: RICHARDSON, STEVE F
Address: 4426 BROOKE FOREST DRIVE
City-St-Zip: PANAMA CITY, FL 32404

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: DONALD M GUIDAS

MGR

02/03/2011

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