2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051205

Entity Name: MIDDLE EARTH PROPERTIES, LLC

FILED Apr 26, 2012 Secretary of State

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

102 E. 4TH STREET PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

102 E. 4TH STREET PANAMA CITY, FL 32401

FEI Number: 20-2817247 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:

GUIDAS, DONALD M 4338 PINETREE LANE LYNN HAVEN, FL 32444 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:

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 Statues.

SIGNATURE: DONALD GUIDAS MGR 04/26/2012