

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012190

Entity Name: MIDDLE EARTH, LLC

FILED
May 26, 2008
Secretary of State

Current Principal Place of Business:

15-A E CIRCLE DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

15-A E CIRCLE DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4241670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
7301 S.W. 57TH COURT, STE. 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

TAYLOR, VICTORIA
15-A E CIRCLE DRIVE
KEY WEST, FL 33040 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: VICTORIA TAYLOR

05/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, VICTORIA
Address: 15-A E CIRCLE DRIVE
City-St-Zip: KEY WEST, FL 33040

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: VICTORIA TAYLOR

MGR.

05/26/2008

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