

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037103

FILED
Apr 04, 2011
Secretary of State

Entity Name: EQUAL EXCHANGE INTERNATIONAL, LLC.

Current Principal Place of Business:

2700 BAYSHORE BLVD.
6203
DUNEDIN, FL 34698

New Principal Place of Business:

275 PENNSYLVANIA AVE
UNIT A
PALM HARBOR, FL 34683

Current Mailing Address:

2700 BAYSHORE BLVD.
6203
DUNEDIN, FL 34698

New Mailing Address:

275 PENNSYLVANIA AVE
UNIT A
PALM HARBOR, FL 34683

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JERROLD F
2700 BAYSHORE BLVD.
#6203
DUNEDIN, FL 34698 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: GORDON, JERROLD F
Address: 2700 BAYSHORE BLVD., #6203
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: KIRKLAND, AMANDA S
Address: (SAME AS VP OR) P.O. BOX 263
City-St-Zip: DUNEDIN, FL 34697

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: JERROLD F. GORDON

MGR

04/04/2011

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