2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2012
Secretary of State

DOCUMENT# L10000037103

Entity Name: EQUAL EXCHANGE INTERNATIONAL, LLC.

Current Principal Place of Business:

275 PENNSYLVANIA AVE
UNIT A
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

275 PENNSYLVANIA AVE
UNIT A
PALM HARBOR, FL 34683

New Mailing Address:

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:

GORDON, JERROLD F
275 PENNSYLVANIA AVE.
UNIT A
PALM HARBOR, FL 34683 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: JERROLD F. GORDON 02/02/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GORDON, JERROLD F
Address: 275 PENNSYLVANIA AVE
City-St-Zip: PALM HARBOR, FL 34683

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 Statues.

SIGNATURE: JERROLD F. GORDON MGR 02/02/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date