2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037103

Entity Name: EQUAL EXCHANGE INTERNATIONAL, LLC.

FILED Feb 02, 2012 Secretary of State

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

275 PENNSYLVANIA AVE **UNIT A**

PALM HARBOR, FL 34683

Current Mailing Address: 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: Name and Address of New Registered Agent:

GORDON, JERROLD F GORDON, JERROLD F 2700 BAYSHORE BLVD. 275 PENNSYLVANIA AVE. #6203 **UNIT A**

DUNEDIN, FL 34698 US 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:

MGR

GORDON, JERROLD F Name: 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