2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034583

Entity Name: LOTHLORIEN INVESTMENTS, LLC.

FILED Apr 29, 2012 Secretary of State

Date

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

5517 VAN DYKE ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

P.O. BOX 760 CRYSTAL SPRINGS, FL 33524

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ANDREASEN, ALLAN 5517 VAN DYKE ROAD LUTZ, FL 33558 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VALENTINE, ROBERT A

Address: P.O. BOX 760

City-St-Zip: CRYSTAL SPRINGS, FL 33524

Title: MGRM

Name: LUCAS, FRANCINE M Address: P.O. BOX 760

City-St-Zip: CRYSTAL SPRINGS, FL 33524

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: ROBERT VALENTINE MGRM 04/29/2012