2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052007

Entity Name: MIDDLE EARTH TRADING COMPANY LLC

FILED Apr 29, 2012 Secretary of State

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

2107 CENTERVIEW CT S CLEARWATER, FL 33759

Current Mailing Address: New Mailing Address:

2107 CENTERVIEW CT S CLEARWATER, FL 33759

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:

WILKS, VANESSA 2107 CENTERVIEW CT S CLEARWATER, FL 33759 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WILKS, VANESSA
Address: 2107 CENTERVIEW CT S
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM

Name: ZARECZNY, NANCY

Address: 2712 WESTCHESTER DRIVE NORTH

City-St-Zip: CLEARWATER, FL 33761

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: VANESSA WILKS MGRM 04/29/2012