

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122279

FILED
Jan 05, 2010
Secretary of State

Entity Name: BOOKIT.COM HOLDINGS, LLC

Current Principal Place of Business:

415 BECKRICH ROAD STE 400
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

415 BECKRICH ROAD STE 400
PANAMA CITY BEACH, FL 32407

New Mailing Address:

14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413

FEI Number: 26-1611099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLAW, ARTHUR P
415 BECKRICH ROAD STE 400
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

FINLAW, ARTHUR P
14251 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32413 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

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINLAW, ARTHUR P
Address: 14251 PANAMA CITY BEACH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ARTHUR FINLAW

MGRM

01/05/2010

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