

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089090

FILED
Jul 18, 2009
Secretary of State

Entity Name: BOOKSYNC, LLC

Current Principal Place of Business:

2818 NW 128TH ROAD
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

2818 NW 128TH ROAD
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 26-3384795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
2425 PINEAPPLE AVENUE
SUITE 408
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: DUENSING, RANDY
Address: 11703 NE 4TH AVENUE
City-St-Zip: GAINESVILLE, FL 32641 US

Title: MGR () Delete
Name: SACCOCCI, JOSEPH
Address: 2818 NW 128TH ROAD
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY DUENSING

MR

07/18/2009

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