

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020180

FILED
Mar 09, 2012
Secretary of State

Entity Name: BOOKMAGIC LLC

Current Principal Place of Business:

11771 PARK BLVD
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

11771 PARK BLVD
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 26-4367237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANSKI, ADAM R SR
11771 PARK BLVD
SEMINOLE, FL 33772 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: MGRM
Name: MARIANSKI, ADAM R SR
Address: 11771 PARK BLVD
City-St-Zip: SEMINOLE, FL 33772 US

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: ADAM MARIANSKI

MGRM

03/09/2012

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