

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119730

FILED
Feb 08, 2011
Secretary of State

Entity Name: LOST CLASSICS BOOK COMPANY LLC

Current Principal Place of Business:

411 NORTH WALES DRIVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

411 NORTH WALES DRIVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 27-1492041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITTERLING, MICHAEL A
411 NORTH WALES DRIVE
LAKE WALES, FL 33853 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: FITTERLING, MICHAEL A
Address: 411 NORTH WALES DRIVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: MGR
Name: FITTERLING, ANDREA K
Address: 411 NORTH WALES DRIVE
City-St-Zip: LAKE WALES, FL 33853 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: MICHAEL A FITTERLING

MGRM

02/08/2011

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