


FILE NOW: Fee after May 1, will be \$588.75

APPROVED
AND
FILED

97 MAY -1 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company LOST CLASSICS BOOK COMPANY L.C. P.O. BOX 3429 LAKE WALES FL 33859-3429		DOCUMENT #L96000001044	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 10/02/1996		3a. State of Formation FL	
4. FEI Number 59-3404020		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> SR 7a Additional Fee Required	
7. Name and Address of Current Registered Agent ROSENBERG, DONALD S ONE SE THIRD AVENUE SUITE 2600 MIAMI FL 33131		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE _____		DATE _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required after re-nesting)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	O'NEILL, GEORGE D JR	MOUNTAIN LAKE	LAKE WALES FL
MEM	O'NEILL, GEORGE D	30 ROCKEFELLER PLAZA RM. 5	NEW YORK NY
			200002173552--5 -05/09/97--01113--013 ****203.75 ****203.75 <i>D. Allen</i> 5/1/97
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE: _____		Date _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	