

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001044

FILED
Jul 14, 2005
Secretary of State

Entity Name: LOST CLASSICS BOOK COMPANY L.C.

Current Principal Place of Business:

254 E. STUART AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3429
LAKE WALES, FL 338593429

New Mailing Address:

FEI Number: 59-3404020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: O'NEILL, GEORGE D JR
Address: MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

Title: MEM () Delete
Name: O'NEILL, GEORGE D
Address: 30 ROCKEFELLER PLAZA RM. 5432
City-St-Zip: NEW YORK, NY 10112

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 for the exemption stated in Section 119.07(3)(i), 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: GEORGE D O'NEILL JR

PS

07/14/2005

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