

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001044

FILED
Jan 27, 2009
Secretary of State

Entity Name: LOST CLASSICS BOOK COMPANY L.C.

Current Principal Place of Business:

2749 GULFVIEW RD.
BABSON PARK, FL 33827

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 ()

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S
ONE SE THIRD AVENUE
SUITE 3050
MIAMI, FL 33131 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: PS () Delete
Name: O'NEILL, GEORGE D JR
Address: MOUNTAIN LAKE
City-St-Zip: LAKE WALES, FL 33859

Title: MGR () 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 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: GEORGE D. O'NEILL, JR.

PS

01/27/2009

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