## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L96000001044

Entity Name: LOST CLASSICS BOOK COMPANY L.C.

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2749 GULFVIEW RD. BABSON PARK, FL 33827

Current Mailing Address: New Mailing Address:

P.O. BOX 3429 P.O. BOX 1108

LAKE WALES, FL 338593429 LAKE WALES, FL 33859

FEI Number: 59-3404020 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

Name: O'NEILL, GEORGE D JR Address: MOUNTAIN LAKE City-St-Zip: LAKE WALES, FL 33859

Title: MGR

Name: O'NEILL, GEORGE D

Address: 30 ROCKEFELLER PLAZA RM. 5432

City-St-Zip: NEW YORK, NY 10112

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 Statues.

SIGNATURE: GEORGE D. O'NEILL, JR. PS 02/05/2010