2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002169

Entity Name: BOOKHOLDERS LLC

FILED Feb 08, 2012 Secretary of State

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

2137 HALLMARK DR 11802 BRUCE B DOWNS BLVD

GAMBRILLS, MD 21054 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

2137 HALLMARK DR GAMBRILLS, MD 21054

FEI Number: 52-2201945 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:

MCDERMOTT, KEVIN 110 OYSTER PL

ROCKLEDGE, FL 32955 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: MGR

Name: WOODY, JAMES

Address: 11802 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33613

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: JOHN VERDE CEO 02/08/2012