

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063448

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALL ROMANCE E-BOOKS, LLC

Current Principal Place of Business:

3529 GREENGLEN CIRCLE
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

3529 GREENGLEN CIRCLE
PALM HARBOR, FL 34684 US

New Mailing Address:

334 EAST LAKE ROAD
#286
PALM HARBOR, FL 34685 US

FEI Number: 20-5084007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERFETTI, BARBARA A
3529 GREENGLEN CIRCLE
PALM HARBOR, FL 34684 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: MGR () Delete
Name: PERFETTI, BARBARA A
Address: 3529 GREENGLEN CIRCLE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR () Delete
Name: JAMES, LORI
Address: 3828 FALCON STREET
City-St-Zip: SAN DIEGO, CA 92103 US

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: BARBARA A.U. PERFETTI

MGR

04/06/2009

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