

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050194

FILED
Sep 21, 2011
Secretary of State

Entity Name: THE HIDDEN LANTERN BOOKSTORE, LLC

Current Principal Place of Business:

2321 CARDINAL DRIVE
PLANO, TX 75023 US

New Principal Place of Business:

84 N. BARRETT SQUARE
B
ROSEMARY BEACH, FL 32461 US

Current Mailing Address:

2321 CARDINAL DRIVE
PLANO, TX 75023 US

New Mailing Address:

84 N. BARRETT SQUARE
B
ROSEMARY BEACH, FL 32461 US

FEI Number: 27-2551250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, COLLEEN C
36468 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SACHS, COLLEEN C
1394 COUNTY HIGHWAY 283 SOUTH
#4
SANTA ROSA BEACH, FL 32459 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:

09/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARVALHO, ANTONE V
Address: 2321 CARDINAL DRIVE
City-St-Zip: PLANO, TX 75023 US

Title: MGRM
Name: CARVALHO, DIANE B
Address: 2321 CARDINAL DRIVE
City-St-Zip: PLANO, TX 75023 US

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 Statutes.

SIGNATURE: ANTONE V. CARVALHO

MGRM

09/21/2011

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