

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063448

FILED
Apr 24, 2012
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:

2519 MCMULLEN BOOTH ROAD NORTH
SUITE 510-199
CLEARWATER, FL 33761 US

Current Mailing Address:

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

New Mailing Address:

2519 MCMULLEN BOOTH ROAD NORTH
SUITE 510-199
CLEARWATER, FL 33761 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:

PERFETTI, BARBARA A
2519 MCMULLEN BOOTH ROAD NORTH
SUITE 510-199
CLEARWATER, FL 33761 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: BARBARA A.U. PERFETTI

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERFETTI, BARBARA A
Address: 323 3RD AVENUE NORTH
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGR
Name: JAMES, LORI
Address: 3828 FALCON STREET
City-St-Zip: SAN DIEGO, CA 92103 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: BARBARA A.U. PERFETTI

MGR

04/24/2012

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