

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050194

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE HIDDEN LANTERN BOOKSTORE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1394 COUNTY HIGHWAY 283 SOUTH
#4
SANTA ROSA BEACH, FL 32459 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: 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 CARVALHO

MGMR

04/30/2012

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