

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063448

Entity Name: ALL ROMANCE E-BOOKS, LLC

Current Principal Place of Business:

323 3RD AVENUE NORTH
SAFETY HARBOR, FL 34695

Current Mailing Address:

300 MAIN STREET
#186
SAFETY HARBOR, FL 34695 US

FEI Number: 20-5084007

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERFETTI, BARBARA A
300 MAIN STREET
#186
SAFETY HARBOR, FL 34695 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

04/30/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title MGR
Name JAMES, LORI
Address 3828 FALCON STREET
City-State-Zip: SAN DIEGO CA 92103

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA A.U. PERFETTI

CFO/OWNER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date