

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013473

Entity Name: RARE BOOKS, LLC

FILED
Jan 28, 2004
Secretary of State

Current Principal Place of Business:

105 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

105 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3747642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JENNIFER LYNNE
105 BAYPOINT DR. NE
ST. PETERSBURG, FL 33704

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/MEMBERS:

Title: MGR () Delete
Name: MATTHEWS, JENNIFER L
Address: 105 BAYPOINT DR NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER L MATTHEWS

MGR

01/28/2004

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