2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004436

Entity Name: BOOKS AND PAPER, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2365 PERIWINKLE WAY 2407 PERIWINKLE WAY SANIBEL, FL 33957 SUITE 1

SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

2365 PERIWINKLE WAY
SANIBEL, FL 33957

2407 PERIWINKLE WAY
SUITE 1
SANIBEL, FL 33957

FEI Number: 81-0622042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLY, SUSAN M
2365 PERIWINKLE WAY
SANIBEL, FL 33957 US
HOLLY, SUSAN M
2407 PERIWINKLE WAY
SUITE 1
SANIBEL, FL 33957 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: 03/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOLLY, SUSAN M Address: 1615 SERENITY LANE City-St-Zip: SANIBEL, FL 33957

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 Statues.

SIGNATURE: SUSAN M. HOLLY MGRM 03/30/2010