2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004861

Entity Name: BOOKSPRO LLC

FILED Apr 14, 2005 Secretary of State

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

3503 TIDE RACE CT 4409 HOFFNER AVE #185 ORLANDO, FL 328221819 ORLANDO, FL 328122331

Current Mailing Address: New Mailing Address:

3503 TIDE RACE CT 4409 HOFFNER AVE #185 ORLANDO, FL 328221819 ORLANDO, FL 328122331

FEI Number: 33-1042834 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:

 K, ORTIZ
 K, ORTIZ

 3503 TIDE RACE CT
 3503 TIDE RACE CT

 ORLANDO, FL 328221819 US
 ORLANDO, FL 32822 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: K ORTIZ 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ORTIZ, K Name: ORTIZ, K

 Address:
 3503 TIDE RACE CT
 Address:
 4409 HOFFNER AVE #185

 City-St-Zip:
 ORLANDO, FL 328221819
 City-St-Zip:
 ORLANDO, FL 328122331

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: K ORTIZ MGRM 04/14/2005