

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007928

FILED
Mar 29, 2004
Secretary of State

Entity Name: COOK NEWS: BOOKS AND MORE, LLC

Current Principal Place of Business:

5 CROOKED LANE
C/O MONIKA D. LUDWIG, ESQ.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

5 CROOKED LANE
C/O MONIKA D. LUDWIG, ESQ.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 02-0678477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, MONIKA D ESQ.
5 CROOKED LANE
NAPLES, FL 34112

Name and Address of New Registered Agent:

LUDWIG, MONIKA D ESQ.
5 CROOKED LANE
NAPLES, FL 34112

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: MONIKA D. LUDWIG

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RASCHWITZ, JOCHEN
Address: 5 CROOKED LANE
City-St-Zip: NAPLES, FL 34112

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: JOCHEN RASCHWITZ

MGR

03/29/2004

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