2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007928

Entity Name: COOK NEWS: BOOKS AND MORE, LLC

FILED Mar 19, 2005 Secretary of State

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

5 CROOKED LANE 145 SE 1ST AVENUE C/O MONIKA D. LUDWIG, ESQ. CAPE CORAL, FL 33990

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

5 CROOKED LANE 145 SE 1ST AVENUE C/O MONIKA D. LUDWIG, ESQ. CAPE CORAL, FL 33990

NAPLES, FL 34112

FEI Number: 02-0678477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUDWIG, MONIKA D ESQ. RASCHWITZ, JOCHEN 145 SE 1ST ÁVENUE 5 CROOKED LANE NAPLES, FL 34112 CAPE CORAL, FL 33990 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: JOCHEN RASCHWITZ 03/19/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

RASCHWITZ, JOCHEN RASCHWITZ, JOCHEN Name: Name: Address: 5 CROOKED LANE Address: 145 SE 1ST AVENUE City-St-Zip: NAPLES, FL 34112 City-St-Zip: CAPE CORAL, FL 33990

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 03/19/2005