

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011210

Entity Name: WHITE STONE BOOKS, L.L.C.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

1501 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

## New Principal Place of Business:

1623 HARDEN BLVD.  
LAKELAND, FL 338031826

## Current Mailing Address:

1501 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803

## New Mailing Address:

P.O. BOX 2835  
LAKELAND, FL 338062835

FEI Number: 56-2340992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARNSWORTH, JAMES L  
1501 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33803 US

## Name and Address of New Registered Agent:

FARNSWORTH, JAMES L  
1623 HARDEN BLVD.  
LAKELAND, FL 338031826 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:

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: ENLOW, WILLIAM G  
Address: 1501 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

Title: MGRM ( ) Delete  
Name: FARNSWORTH, JAMES L  
Address: 1501 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ENLOW, WILLIAM G  
Address: 1826 HARDEN BLVD.  
City-St-Zip: LAKELAND, FL 338031826

Title: MGRM (X) Change ( ) Addition  
Name: FARNSWORTH, JAMES L  
Address: 1826 HARDEN BLVD.  
City-St-Zip: LAKELAND, FL 338031826

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM G. ENLOW

MGRM

03/25/2009

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