

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011210

FILED
Apr 21, 2010
Secretary of State

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

Current Principal Place of Business:

1623 HARDEN BLVD.
LAKELAND, FL 338031826

New Principal Place of Business:

1623 HARDEN BLVD.
LAKELAND, FL 338031826 US

Current Mailing Address:

P.O. BOX 2835
LAKELAND, FL 338062835

New Mailing Address:

P.O. BOX 2835
LAKELAND, FL 338062835 US

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
1623 HARDEN BLVD.
LAKELAND, FL 338031826 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FARNSWORTH, JAMES L
Address: 1826 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 338031826 US

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 Statutes.

SIGNATURE: WILLIAM G. ENLOW

MGRM

04/21/2010

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