

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047200

FILED
Jul 04, 2005
Secretary of State

Entity Name: NATIONAL BOOK SWAP, LLC

Current Principal Place of Business:

17416 WOODFAIR DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

17416 WOODFAIR DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 52-2418202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWARTHOUT, ROBERT E III
17416 WOODFAIR DRIVE
CLERMONT, FL 34711 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 () Delete
Name: PICKERING, RICHARD E
Address: 8280 SOUTHPORT TERRACE
City-St-Zip: DULUTH, GA 30097 US

Title: MGRM () Delete
Name: SWARTHOUT, ROBERT E III
Address: 17416 WOODFAIR DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT SWARTHOUT III

MR

07/04/2005

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