2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

May 23, 2005 8:00 am Secretary of State **DOCUMENT # L04000002410** 05-23-2005 90376 030 ****50.00 MAGGIE'S JUNQUE AND BOOK EXCHANGE, LLC. Principal Place of Business Mailing Address 843 NE JENSEN BEACH BLVD. 843 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 US JENSEN BEACH, FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KENNEDY, MARJORIE D Street Address (P.O. Box Number is Not Acceptable) 843 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or printed name of registered agent and title if epolicable. (NOTE: Registered Agent signature required when rematating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE Change ☐ Addition STANLEY, SALLY A NAME NAME 472 SE DA;LVA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ■ Addition ARSENAULT, GREGORY J. NAME NAME STREET ADDRESS 8426 HILLS LANE STREET ADDRESS CITY~ST-7/P LAUREL, DE 19956 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-72P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADORESS CTTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete __ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-7IP CTTY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

MANAGING MEMITER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

FILED