

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077123

Entity Name: BOOK GODDESS, LLC

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

11720 PALMER DRIVE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

PO BOX 270885
TAMPA, FL 336880885

New Mailing Address:

FEI Number: 20-1808944 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:

HINES, JAMES P ESQ
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR () Delete
Name: KLAPKA, JULIE L
Address: 11720 PALMER DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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 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: JULIE LETO KLAPKA

MGR

08/29/2006

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