

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077123

Entity Name: BOOK GODDESS, LLC

FILED
Feb 15, 2011
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 ()

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
Name: KLAPKA, JULIE L
Address: 11720 PALMER DRIVE
City-St-Zip: TAMPA, FL 33624

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: JULIE LETO KLAPKA

MGR

02/15/2011

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