2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077123

Entity Name: BOOK GODDESS, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11720 PALMER DRIVE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

PO BOX 270885 11720 PALMER DRIVE TAMPA, FL 336880885 TAMPA, FL 33624

FEI Number: 20-1808944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINES, JAMES P ESQ 315 S. HYDE PARK AVENUE TAMPA, FL 33606 US

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 Statues.

SIGNATURE: JULIE LETO KLAPKA MGR 04/09/2012