

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011936

FILED
Jan 27, 2010
Secretary of State

Entity Name: BEDS & BORDERS SOUTH, LLC

Current Principal Place of Business:

8855 ERIE ROAD
PARRISH, FL 34219

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616
LAUREL, NY 11948

New Mailing Address:

FEI Number: 65-1241881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDE, KEVIN
8855 ERIE ROAD
PARRISH, FL 34219 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
Name: CANDE, KEVIN
Address: 675 HALLS CREEK DRIVE
City-St-Zip: MATTITUCK, NY 11952

Title: MGRM
Name: BEEBE, SUSAN M
Address: 1275 EVERGREEN DRIVE
City-St-Zip: CUTCHOGUE, NY 11935

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: SUSAN BEEBE

MGRM

01/27/2010

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