2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035201

Entity Name: DA DIZZY BOOKS LLC

FILED Apr 27, 2008 Secretary of State

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

742 GOVERNMENT AVE 359 SYCAMORE DRIVE A FREEPORT, FL 32439

NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

742 GOVERNMENT AVE PO BOX 5444

A NICEVILLE, FL 32578 NICEVILLE, FL 32578

FEI Number: 51-0540493 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:

NOLL, MARY E

742 GOVERNMENT AVE

NOLL, MARY E

359 SYCAMORE DRIVE

A FREEPORT, FL 32439 US
NICEVILLE, FL 32578 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: MARY E NOLL 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 NOLL, MARY E
 Name:
 NOLL, MARY E

 Address:
 742 GOVERNMENT AVE STE A
 Address:
 359 SYCAMORE DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 FREEPORT, FL 32439

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WEST, KEVIN J
 Name:
 WEST, KEVIN J

 Address:
 742 GOVERNMENT AVE STE A
 Address:
 359 SYCAMORE DRIVE

 City-St-Zip:
 NICEVILLE, FL 32578
 City-St-Zip:
 FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify 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: MARY E NOLL MGR 04/27/2008