

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040248

Entity Name: B & L BOOKS, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

990 N. SR 434 #1140
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

990 N. SR 434 #1140
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-2893315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKWOOD, JANICE A
385 BEECHWOOD LANE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: PACKWOOD, JANICE A
Address: 385 BEECHWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: PACKWOOD, DAVID M
Address: 385 BEECHWOOD LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RUSS, DENA A
Address: 123 SHADOW TRAIL
City-St-Zip: LONGWOOD, FL 32750

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: DAVID M PACKWOOD

MGRM

04/30/2008

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