2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105869

Entity Name: BOOKS BY LARRY LLC

FILED Mar 14, 2007 Secretary of State

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

7619 DUNBRIDGE DR. 7619 DUNBRIDGE DR. ODESS, FL 33556 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

7619 DUNBRIDGE DR. 7619 DUNBRIDGE DR. ODESS, FL 33556 ODESSA, FL 33556

FEI Number: 42-1684464 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:

SEKELY, BARBARA
7619 DUNBRIDGE DR.
ODESS, FL 33556 US
SEKELY, BARBARA
7619 DUNBRIDGE DR.
ODESSA, FL 33556 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: BARBARA SEKELY 03/14/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SEKELY, LAWRENCE G
 Name:
 SEKELY, LAWRENCE G

 Address:
 7619 DUNBRIDGE DR.
 Address:
 7619 DUNBRIDGE DR.

 City-St-Zip:
 ODESS, FL 33556
 City-St-Zip:
 ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE SEKELY MGRM 03/14/2007