2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038189

Entity Name: ABC BOOK SERIES, LLC

FILED Apr 24, 2010 Secretary of State

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

5550 BATES STREET SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

5550 BATES STREET SEMINOLE, FL 33772

FEI Number: 22-3929365 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:

HESHELOW, KATHY 5550 BATES STREET SEMINOLE, FL 33772 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: HESHELOW, KATHY
Address: 5550 BATES STREET
City-St-Zip: SEMINOLE, FL 33772

Title: MGR

Name: HESHELOW, HARLAN Address: 5550 BATES STREET City-St-Zip: SEMINOLE, FL 33772

Title: S

Name: HESHELOW, HARLAN Address: 5550 BATES STREET City-St-Zip: SEMINOLE, FL 33772

Title: T

 Name:
 HESHELOW, KATHY

 Address:
 5550 BATES STREET

 City-St-Zip:
 SEMINOLE, FL 33772

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: KATHY HESHELOW MGR 04/24/2010