

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063448

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: ALL ROMANCE E-BOOKS, LLC

**Current Principal Place of Business:**

3529 GREENGLEN CIRCLE  
PALM HARBOR, FL 34684 US

**New Principal Place of Business:**

**Current Mailing Address:**

3529 GREENGLEN CIRCLE  
PALM HARBOR, FL 34684 US

**New Mailing Address:**

334 EAST LAKE ROAD  
#286  
PALM HARBOR, FL 34685 US

FEI Number: 20-5084007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

PERFETTI, BARBARA A  
3529 GREENGLEN CIRCLE  
PALM HARBOR, FL 34684 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: MGR ( ) Delete  
Name: PERFETTI, BARBARA A  
Address: 3529 GREENGLEN CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGR ( ) Delete  
Name: JAMES, LORI  
Address: 3828 FALCON STREET  
City-St-Zip: SAN DIEGO, CA 92103 US

**ADDITIONS/CHANGES:**

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

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

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: BARBARA A.U. PERFETTI

MGR

04/06/2009

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