2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079356

Entity Name: HALF-OFF BOOKS LLC

FILED Jan 26, 2009 Secretary of State

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

2751 ENTERPRISE RD 2641 ENTERPRISE RD ORANGE CITY, FL 32763 105 ORANGE CITY, FL 32763

New Mailing Address: Current Mailing Address:

479 KARLO CT DELTONA, FL 32725

FEI Number: 20-5328768 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:

MUNK, CHARLES 479 KÁRLO CT DELTONA, FL 32725

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: ADDITIONS/CHANGES:

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

MUNK, CHARLES Name: Name: Address: 479 KARLO CT Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip:

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

Name: MUNK, NANCY Name: Address: 479 KARLO CT Address: City-St-Zip: DELTONA, FL 32725 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: CHARLES MUNK 01/26/2009