2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122516

Entity Name: BOOKWORKS, LLC

FILED Apr 22, 2011 Secretary of State

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

4630 S. KIRKMAN RD. SUITE 101 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4630 S. KIRKMAN RD. SUITE 101 ORLANDO, FL 32811

FEI Number: 20-8197232 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:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DR. SUITE 6A ORLANDO, FL 32835 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: MGRM

 Name:
 HERBERT, ANDREW S

 Address:
 4630 S. KIRKMAN RD., STE. 101

 City-St-Zip:
 ORLANDO, FL 32811

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: ANDREW S. HERBERT MGRM 04/22/2011