

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032128

FILED
Jun 09, 2008
Secretary of State

Entity Name: CHOWDER BAY BOOKS, LLC

Current Principal Place of Business:

5159 AURORA LAKE CIRCLE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5534
LAKE WORTH, FL 33466

New Mailing Address:

P.O. BOX 5542
LAKE WORTH, FL 33466

FEI Number: 20-8730311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BANKERT, LISA
5159 AURORA LAKE CIRCLE
GREENACRES, FL 33463 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: BANKERT, LISA
Address: 5159 AURORA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: MGR () Delete
Name: BANKERT, CALVIN
Address: 5159 AURORA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: MGR () Delete
Name: BANKERT, RILEY
Address: 5159 AURORA LAKE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: MGR (X) Delete
Name: HORTON, SCOTT
Address: PO BOX 5534
City-St-Zip: LAKE WORTH, FL 33466

ADDITIONS/CHANGES:

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

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

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: LISA BANKERT

MGR

06/09/2008

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