2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080224

Entity Name: MOVA BOOKS, LLC

FILED Mar 15, 2008 Secretary of State

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

1608 METROPOLITAN CIRCLE SUITE B TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 38070 TALLAHASSEE, FL 32315

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

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

JONES, EUGENE B 1608 METROPOLITAN CIRCLE SUITE B TALLAHASSEE, FL 32308 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:

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

 Name:
 JONES, EUGENE B
 Name:

 Address:
 1919 VINELAND LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317 US
 City-St-Zip:

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

 Name:
 WEBER, DANA
 Name:

 Address:
 1919 VINELAND LANE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32317 US
 City-St-Zip:

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

 Name:
 GLOBAL JOURNEY MUSIC, USA, LLC
 Name:

 Address:
 15 KULANIHAKOI ST. # 6-H
 Address:

 City-St-Zip:
 KIHEI, HI 96753 US
 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: EUGENE B. JONES MGR 03/15/2008