

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085546

FILED
Apr 25, 2012
Secretary of State

Entity Name: THE BOOK EXCHANGE AND COMIC SHOP, LLC

Current Principal Place of Business:

807 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

807 NORTHLAKE BOULEVARD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-1467101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUE, CURT L MANAGER
130 YACHT CLUB DRIVE
#1
NORTH PALM BEACH, FL 33408 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: MGRM
Name: BOURQUE, CURT L MANAGER
Address: 130 YACHT CLUB DRIVE APT #1
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: CURT L. BOURQUE

MGR

04/25/2012

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