

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000086828

Entity Name: GALLANT BOOKS LLC

**FILED**  
**Mar 07, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1801 SOUTH FEDERAL HIGHWAY  
SUITE 300  
DELRAY BEACH, FL 33483

## **New Principal Place of Business:**

1001 YAMATO ROAD  
SUITE 406  
BOCA RATON, FL 33431 US

## **Current Mailing Address:**

1801 SOUTH FEDERAL HIGHWAY  
SUITE 300  
DELRAY BEACH, FL 33483

## **New Mailing Address:**

1001 YAMATO ROAD  
SUITE 406  
BOCA RATON, FL 33431 US

FEI Number: 26-2420018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PARK, MICHAEL G ESQ.  
1801 SOUTH DIXIE HIGHWAY, SUITE 300  
DELRAY BEACH, FL 33483 US

## **Name and Address of New Registered Agent:**

PARK, MICHAEL G ESQ.  
1001 YAMATO ROAD  
SUITE 406  
BOCA RATON, FL 33431 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:

03/07/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CHERRY, VERONICA J  
Address: 1001 YAMATO ROAD, SUITE 406  
City-St-Zip: BOCA RATON, FL 33431 US

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: VERONICA CHERRY - MGRM

MGRM

03/07/2012

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