

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100123

Entity Name: LITERATURE RESOURCES, LLC

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3144 KINGS ROAD
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3144 KINGS ROAD
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 06-1555578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARPAIA, RITA
3144 KINGS ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

ARPAIA, RITA A
3144 KINGS ROAD
ST. AUGUSTINE, FL 32086 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: RITA A. ARPAIA

01/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: ARPAIA, RITA
Address: 3144 KINGS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: ARPAIA, JAMES
Address: 3144 KINGS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: ARPAIA, RITA A
Address: 3144 KINGS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR (X) Change () Addition
Name: ARPAIA, JAMES S
Address: 3144 KINGS ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

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: RITA A. ARPAIA

PRES

01/05/2009

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