

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113779

FILED
May 27, 2008
Secretary of State

Entity Name: AV BOOKS PUBLISHERS LLC

Current Principal Place of Business:

101 N. RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY.
SUITE 375
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 35-2315077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

SCOTTI, ANTHONY M
101 N. RIVERSIDE DRIVE
SUITE 210
POMPANO BEACH, FL 33062 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:

Title: MGRM () Delete
Name: HAY, GEORGE M
Address: 2436 N. FEDERAL HWY., STE. 375
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: HAY, MICHAEL S
Address: 2436 N. FEDERAL HWY., STE. 375
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

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: GEORGE M. HAY

MGRM

05/27/2008

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