

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062542

Entity Name: LIBRARY OF 1940, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2806 US HIGHWAY 90 WEST, SUITE 101
LAKE CITY, FL 32055

New Principal Place of Business:

184 SW DOMINOS WAY
SUITE #104
LAKE CITY, FL 32055

Current Mailing Address:

2806 US HIGHWAY 90 WEST, SUITE 101
LAKE CITY, FL 32055

New Mailing Address:

184 SW DOMINOS WAY
SUITE #104
LAKE CITY, FL 32055

FEI Number: 26-4409324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGLE, THOMAS H
2806 US HIGHWAY 90 WEST, SUITE 101
LAKE CITY, FL 32055 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: EAGLE, THOMAS H
Address: 2806 US HIGHWAY 90 WEST, SUITE 101
City-St-Zip: LAKE CITY, FL 32055

Title: MGRM
Name: KIRALY, STEPHEN N
Address: 5645 CORAL RIDGE DRIVE, #391
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: RILEY, WILLIAM H
Address: 5645 CORAL RIDGE DRIVE, #391
City-St-Zip: CORAL SPRINGS, FL 33076

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: THOMAS EAGLE

MGRM

02/17/2011

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