2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095300

Entity Name: THE BOOK LADY, LLC.

FILED Feb 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1382 BLUE SPRUCE COURT 11570 SW 140TH AVENUE WINTER SPRINGS, FL 32708 DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

1382 BLUE SPRUCE COURT 11570 SW 140TH AVENUE WINTER SPRINGS, FL 32708 DUNNELLON, FL 34432

FEI Number: 26-3763389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITE, LORI S

1382 BLUE SPRUCE COURT

WINTER SPRINGS, FL 32708

US

WHITE, LORI S

11570 SW 140TH AVENUE

DUNNELLON, FL 34432

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: LORI S. WHITE 02/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITE, LORI S

Address: 11570 SW 140TH AVENUE City-St-Zip: DUNNELLON, FL 34432

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 Statues.

SIGNATURE: LORI S. WHITE MGR 02/25/2010