2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095300

Entity Name: THE BOOK LADY, LLC.

FILED Jan 11, 2011 Secretary of State

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

11570 SW 140TH AVENUE DUNNELLON, FL 34432

Current Mailing Address: New Mailing Address:

11570 SW 140TH AVENUE 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 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:

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 01/11/2011