

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095300

Entity Name: THE BOOK LADY, LLC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

11570 SW 140TH AVENUE
DUNNELLON, FL 34432

New Principal Place of Business:

Current Mailing Address:

11570 SW 140TH AVENUE
DUNNELLON, FL 34432

New Mailing Address:

FEI Number: 26-3763389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LORI S
11570 SW 140TH AVENUE
DUNNELLON, FL 34432 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: 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 Statutes.

SIGNATURE: LORI S. WHITE

MGR

01/12/2012

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