2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025248

Entity Name: WHOLESOME BOOK CLUB, LLC

FILED May 01, 2010 Secretary of State

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

2565 PHILIPS HWY

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

2565 PHILIPS HWY

JACKSONVILLE, FL 32207 US

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

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:

WEAVER, J ALEN WEAVER, J ALAN 2565 PHILIPS HWY 2565 PHILIPS HWY

JACKSONVILLE, FL 32207 US JACKSONVILLE, FL 32207 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: J ALAN WEAVER 05/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEAVER, J ALAN Address: 2565 PHILIPS HWY

City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR

Name: WEAVER, HEIDY Address: 2565 PHILIPS HWY

City-St-Zip: JACKSONVILLE, FL 32207 US

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: J ALAN WEAVER MGR. 05/01/2010