

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034573

Entity Name: GREAT BOOKS LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

4150 8TH AVE N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

4150 8TH AVE N
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 30-0549515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, VICKI J
4150 8TH AVE N
SAINT PETERSBURG, FL 33713 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: MORGAN, VICKI J
Address: 4150 8TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: VICKI J. MORGAN

MGRM

01/14/2010

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