

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066365

FILED
Apr 27, 2010
Secretary of State

Entity Name: BOOKS & ARTS, LLC

Current Principal Place of Business:

7275 CARDUCCI CT.
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

7275 CARDUCCI CT.
NAPLES, FL 34114

New Mailing Address:

FEI Number: 27-0547344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILLON, PATRICIA A
7275 CARDUCCI CT.
NAPLES, FL 34114 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: PRES
Name: DILLON, PATRICIA A
Address: 7275 CARDUCCI CT.
City-St-Zip: NAPLES, FL 34114

Title: VP
Name: DILLON, JOHN W
Address: 7275 CARDUCCI CT.
City-St-Zip: NAPLES, FL 34114

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: PATRICIA A DILLON

PRES

04/27/2010

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