

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074699

Entity Name: ROOKS BOOKS, LLC

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

2378 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

2378 WINDCHIME DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 30-0575420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG ESQ.
4830 W. KENNEDY BLVD.
STE. 575
TAMPA, FL 33609 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: ROOKER, JAMES P
Address: 2378 WINDCHIME DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES P. ROOKER

MGRM

01/22/2011

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