

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097062

Entity Name: WELL LOVED BOOKS, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4069 QUARTERHORSE CT
JACKSONVILLE, FL 32223

New Principal Place of Business:

1330 BLANDING BLVD SUTIE 160
ORANGE PARK, FL 32065

Current Mailing Address:

4069 QUARTERHORSE CT
JACKSONVILLE, FL 32223

New Mailing Address:

1330 BLANDING BLVD SUTIE 160
ORANGE PARK, FL 32065

FEI Number: 27-1059852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDHAM, RANDI
1241 S MCDUFF AVE
JACKSONVILLE, FL 32205 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: O'DONNELL, KATHLEEN L
Address: 4069 QUARTERHORSE CT
City-St-Zip: JACKSONVILLE, FL 32223

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: KATHLEEN O'DONNELL

MGR

04/28/2011

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