2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097062

Entity Name: WELL LOVED BOOKS, LLC

FILED Apr 24, 2012 Secretary of State

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

1330 BLANDING BLVD SUTIE 160 ORANGE PARK, FL 32065

Current Mailing Address: 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: Name and Address of New Registered Agent:

FORDHAM, RANDI 1241 S MCDUFF AVE JACKSONVILLE, FL 32205 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:

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 Statues.

SIGNATURE: KATHLEEN O'DONNELL MGR 04/24/2012