

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000104463

Entity Name: MAX'S BOOK CLUB, LLC

**FILED**  
**Mar 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

93 LAGUNA DR.  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

93 LAGUNA DR.  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 27-1149548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NETTER, CARIN S  
93 LAGUNA DR.  
PALM BEACH GARDENS, FL 33418 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: NETTER, CARIN  
Address: 93 LAGUNA DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: NETTER, DREW  
Address: 93 LAGUNA DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM  
Name: NETTER, JERI  
Address: 1050 W. WEBSTER AVE. APT 2E  
City-St-Zip: CHICAGO, IL 60614

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: DREW M. NETTER

MGRM

03/27/2012

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