2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107179

Entity Name: AARDVARK BOOKS LLC

FILED Mar 30, 2011 Secretary of State

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

231 LEISURE CIRCLE 2090 SOUTH NOVA RD PORT ORANGE, FL 32127 US

B 211

SOUTH DAYTONA, FL 32119 US

Current Mailing Address: New Mailing Address:

231 LEISURE CIRCLE P O BOX 290661

PORT ORANGE, FL 32127 US PORT ORANGE, FL 32129 US

FEI Number: 90-0664682 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:

PAYNE, TERRI E 231 LEISURE CIRCLE PORT ORANGE, FL 32127 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:

MGRM

PAYNE, TERRI E Name: Address: 231 LEISURE CIRCLE City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM

Name: PAYNE, GARY P MR Address: 231 LEISURE CIRCLE City-St-Zip: PORT ORANGE, FL 32127 US

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: TERRI E PAYNE **MGRM** 03/30/2011