

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120875

FILED
Apr 25, 2012
Secretary of State

Entity Name: DOWN AND OUT BOOKS, LLC

Current Principal Place of Business:

19316 WIND DANCER ST
LUTZ, FL 33558

New Principal Place of Business:

3959 VAN DYKE RD
SUITE 265
LUTZ, FL 33558

Current Mailing Address:

19316 WIND DANCER ST
LUTZ, FL 33558

New Mailing Address:

3959 VAN DYKE RD
SUITE 265
LUTZ, FL 33558

FEI Number: 27-1513211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, ERIC E
19316 WIND DANCER ST
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

CAMPBELL, ERIC E
3959 VAN DYKE RD
SUITE 265
LUTZ, FL 33558 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

04/25/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, ERIC E
Address: 3959 VAN DYKE RD, #265
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: CAMPBELL, CHRISTINE M
Address: 3959 VAN DYKE RD, #265
City-St-Zip: LUTZ, FL 33558

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: ERIC E. CAMPBELL

MGRM

04/25/2012

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