

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016344

Entity Name: BOOKS N BILLING, LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

540 MONTREAL AVE.
MELBOURNE, FL 32935 US

New Principal Place of Business:

2772 N. HARBOR CITY BLVD
MELBOURNE, FL 32935 US

Current Mailing Address:

2395 PEPPERWOOD ROAD
MELBOURNE, FL 32935 US

New Mailing Address:

FEI Number: 27-1917584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARR, KAREN I
2395 PEPPERWOOD ROAD
MELBOURNE, FL 32935 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: WARR, KAREN I
Address: 2395 PEPPERWOOD ROAD
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: DOUVAS-GRUBB, STAMATINA E
Address: 2425 LEEWOOD BLVD
City-St-Zip: MELBOURNE, FL 32935 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 Statutes.

SIGNATURE: KAREN WARR

MGRM

03/31/2011

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