2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022031

Entity Name: A CAROUSEL OF BOOKS, LLC

FILED Apr 17, 2011 Secretary of State

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

1552 GLEN HOLLOW LANE NORTH
DUNEDIN, FL 34698

1293 S. MISSOURI AVENUE
CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

1552 GLEN HOLLOW LANE NORTH DUNEDIN, FL 34698

FEI Number: 59-3626386 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:

DRAKE-SHAFFNER, TARRY R 1552 GLEN HOLLOW LANE NORTH DUNEDIN, FL 34698 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: SCHAFFNER, STEVEN H

Address: 1552 GLEN HOLLOW LANE NORTH

City-St-Zip: DUNEDIN, FL 34698

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: TARRY R. DRAKE-SCHAFFNER RA 04/17/2011