

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025304

Entity Name: RAINBOW EBOOKS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10800 KILCREASE WAY
TALLAHASSEE, FL 32305

New Principal Place of Business:

3148 OAK HAMMOCK LANE
TALLAHASSEE, FL 32301

Current Mailing Address:

10800 KILCREASE WAY
TALLAHASSEE, FL 32305

New Mailing Address:

3148 OAK HAMMOCK LANE
TALLAHASSEE, FL 32301

FEI Number: 27-2052497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERRELL, HOLLY B
10800 KILCREASE WAY
TALLAHASSEE, FL 32305 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: GERRELL, HOLLY B
Address: 10800 KILCREASE WAY
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM
Name: MAY, TAMMY A
Address: 3148 OAK HAMMOCK LANE
City-St-Zip: TALLAHASSEE, FL 32301

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: TAMMY MAY

MGRM

04/29/2011

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