

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096819

FILED
Feb 18, 2011
Secretary of State

Entity Name: DAYTONA BOOKS & METAPHYSICS LIMITED LIABILITY COMPANY

Current Principal Place of Business:

125 & 127 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32115

New Principal Place of Business:

125 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32115

Current Mailing Address:

405 SANDY LANE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 27-3468734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILLIG, RICHARD
125 - 127 INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32115 US

Name and Address of New Registered Agent:

BILLIG, RICHARD
125 W. INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: RICHARD BILLIG

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILLIG, RICHARD
Address: 405 SANDY LANE
City-St-Zip: DELTONA, FL 32738

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: RICHARD BILLIG

OWN

02/18/2011

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