2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096819

FILED Mar 28, 2012 Secretary of State

Entity Name: DAYTONA BOOKS & METAPHYSICS LIMITED LIABILITY COMPANY

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

125 W. INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32115

Current Mailing Address: New Mailing Address:

405 SANDY LANE DELTONA, FL 32738

FEI Number: 27-3468734 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:

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:

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 Statues.

SIGNATURE: RICHARD BILLIG MR 03/28/2012