

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107163

**FILED
Mar 23, 2011
Secretary of State**

Entity Name: HERE BE DRAGONS BOOKSHOPPE LLC

Current Principal Place of Business:

125 W. PLANT ST.
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:
125 W. PLANT ST.
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-3714359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PAULA S
713 CLANCY STREET
WINTER GARDEN, FL 34787 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: THOMPSON, PAULA S
Address: 713 CLANCY STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM
Name: THOMPSON, MICHAEL P
Address: 713 CLANCY STREET
City-St-Zip: WINTER GARDEN, FL 34787 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: PAULA THOMPSON

MGRM

03/23/2011

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