

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108301

FILED
Apr 29, 2012
Secretary of State

Entity Name: SERIOUSLY GOOD BOOKS, LLC

Current Principal Place of Business:

999 VANDERBILT ROAD
STE 200
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

999 VANDERBILT ROAD
STE 200
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-3732204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANE S DUNN PA
1753 TARPON BAY DRIVE
NAPLES, FL 34119 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: DUNN, JANE S
Address: 1753 TARPON BAY DRIVE S
City-St-Zip: NAPLES, 34119

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: JANE S. DUNN

MGRM

04/29/2012

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