

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113384

Entity Name: BOOK EASE, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1955 CHARLESTON HOUSE WAY 8302
HOLLY HILL, FL 32117

New Principal Place of Business:

801 W GRANADA BLVD
303
ORMOND BEACH, FL 32174

Current Mailing Address:

1955 CHARLESTON HOUSE WAY 8302
HOLLY HILL, FL 32117

New Mailing Address:

801 W GRANADA BLVD
303
ORMOND BEACH, FL 32174

FEI Number: 27-4417218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOURNOY, LINDA
1955 CHARLESTON HOUSE WAY
8302
HOLLY HILL, FL 32117 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: MGR
Name: FLOURNOY, LINDA
Address: 1955 CHARLESTON HOUSE WAY #8302
City-St-Zip: HOLLY HILL, FL 32117

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: LINDA FLOURNOY

MGR

03/29/2011

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