

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113384

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOOK EASE, LLC

Current Principal Place of Business:

801 W GRANADA BLVD
303
ORMOND BEACH, FL 32174

New Principal Place of Business:

67 TOMOKA MEADOWS BLVD.
ORMOND BEACH, FL 32174

Current Mailing Address:

801 W GRANADA BLVD
303
ORMOND BEACH, FL 32174

New Mailing Address:

67 TOMOKA MEADOWS BLVD.
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:

FLOURNOY, LINDA
67 TOMOKA MEADOWS BLVD.
ORMOND BEACH, FL 32174 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: LINDA FLOURNOY

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLOURNOY, LINDA
Address: 67 TOMOKA MEADOWS BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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

04/30/2012

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