

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117855

FILED
Feb 18, 2011
Secretary of State

Entity Name: GENE'S BOOKS LLC

Current Principal Place of Business:

11501 LAIKA LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO BOX 904
LAIKA LANE, FL 339240904

New Mailing Address:

PO BOX 904
CAPTIVA, FL 33924

FEI Number: 27-3996596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA-RA LLC
841 PURDENTIAL DRIVE
FLOOR 12-6491007
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

MASSEY, GENE M
11501 LAIKA LANE
CAPTIVA, FL 33924 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: GENE MASSEY

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MASSEY, GENE
Address: 11501 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

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: GENE MASSEY

MGR

02/18/2011

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