

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117855

Entity Name: GENE'S BOOKS LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

11501 LAIKA LANE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO BOX 904
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 27-3996596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/31/2012

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