

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123647

FILED
Apr 28, 2011
Secretary of State

Entity Name: ENNIS HOUSE PUBLISHING, LLC

Current Principal Place of Business:

13719 CHESTERSALL DR
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13719 CHESTERSALL DR
TAMPA, FL 33624

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N HIGHLAND AVE
TAMPA, FL 33602 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: O'NEILL, CHARLES T
Address: 13719 CHESTERSALL DR
City-St-Zip: TAMPA, FL 33624

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: CHARLES T. O'NEILL

MGR

04/28/2011

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