

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126516

FILED
Jan 27, 2011
Secretary of State

Entity Name: BOOKSTORE NUMBER 1 LLC

Current Principal Place of Business:

1350 MAIN STREET #1110
SARASOTA, FL 34236

New Principal Place of Business:

1359 MAIN STREET #100
SARASOTA, FL 34236

Current Mailing Address:

1350 MAIN STREET #1110
SARASOTA, FL 34236

New Mailing Address:

1359 MAIN STREET #100
SARASOTA, FL 34236

FEI Number: 27-4217170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 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: COURT, GEORGIA M
Address: 1350 MAIN STREET, # 1110
City-St-Zip: SARASOTA, FL 34236 US

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: GEORGIA M. COURT

MGR

01/27/2011

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