

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060580

Entity Name: THE READING ROOM LLC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

3737 MARYWEATHER LANE
SUITE 101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27116 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27116 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544

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:

SURIEL, NANCY
3737 MARYWEATHER LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SURIEL, NANCY
27116 FIREBUSH DRIVE
WESLEY CHAPEL, FL 33544 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SURIEL, NANCY
Address: 27116 FIREBUSH DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: NANCY SURIEL

MGRM

04/13/2012

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