2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122143

Entity Name: BOOK BAG BOOKS, LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1219 THOMAS DR. UNIT 265

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

1219 THOMAS DR.

UNIT 265 PANAMA CITY BEACH, FL 32408 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARNETT, SAMMIE E 1219 THOMAS DR. UNIT 265 PANAMA CITY BEACH, FL 32408 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GARNETT, SAMMIE E

 Address:
 1219 THOMAS DR., UNIT 265

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

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 Statues.

SIGNATURE: SAMMIE E, GARNETT MGRM 01/14/2012