

FILED
Mar 08, 2006 8:00 am
Secretary of State

01-17-2006 90056 047 ****50.00

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # M04000004928			
1. Entity Name B. DALTON BOOKSELLER, LLC			
Principal Place of Business 122 FIFTH AVENUE NEW YORK, NY 10011		Mailing Address 122 FIFTH AVENUE NEW YORK, NY 10011	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-1821192		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent CAPITOL CORPORATE SERVICES, INC. 1333 NORTH DUVAL STREET TALLAHASSEE, FL 32303		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BARNES & NOBLE, INC. 122 FIFTH AVENUE NEW YORK, NY 10011 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Rosen ☐ Change ☒ Addition 122 5th Ave NY NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CB RIGGIO, LEONARD 122 FIFTH AVENUE NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC RIGGIO, STEPHEN 122 FIFTH AVENUE NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO KLIPPER, MITCHELL S. 122 FIFTH AVENUE NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KAHN, J ALAN BARNES & NOBLE PUBLISHING CO. 122 FIFTH AV NEW YORK, NY 10011 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	McSwaney, John ☐ Change ☒ Addition 122 5th Ave NY NY 10011
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO LOMBARDI, JOSEPH 122 FIFTH AVENUE NEW YORK, NY 10011 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>John P. McSwaney</u> <u>John</u>		Date: <u>1/6/06</u> <u>712 623 3559</u>	

30001985



01052006 Chg-LLC CR2E083 (11/05)



ATTACHMENT

30001985

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2006

B. DALTON BOOKSELLER, LLC
122 FIFTH AVENUE
NEW YORK, NY 10011

Subject: B. DALTON BOOKSELLER, LLC

Reference Number: M04000004928

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION

P.O. BOX 6478 - Tallahassee, Florida 32314

Attachment

10400004928

B. Dalton Booksellers LLC
Roster of Officers and Directors
As of February 2006

<u>Managing Members/Managers</u>	<u>Title</u>	<u>Business Address</u>
Leonard Riggio	Managing Director	122 Fifth Avenue New York ,N.Y. 10011
Stephen Riggio	Managing Director	122 Fifth avenue New York N.Y. 10011
Mitchell s. Klipper	Managing Director	122 Fifth Avenue New York N.Y.10011
Michael Rosen	Managing Director	122 Fifth Avenue New York N.Y. 10011
John P. Mc Sweeney	Manager	122 Fifth Avenue New York N.Y.10011
Betty Thomas	Manager	122 Fifth Avenue New York N.Y. 10011