

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004928

Entity Name: B. DALTON BOOKSELLER, LLC

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

122 FIFTH AVENUE  
NEW YORK, NY 10011

## New Principal Place of Business:

## Current Mailing Address:

122 FIFTH AVENUE  
NEW YORK, NY 10011

## New Mailing Address:

FEI Number: 20-1821192

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: CB ( ) Delete  
Name: RIGGIO, LEONARD  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: VC ( ) Delete  
Name: RIGGIO, STEPHEN  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: COO ( ) Delete  
Name: KLIPPER, MITCHELL S  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: MGR ( ) Delete  
Name: MC SWEENEY, JOHN P  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: CFO ( ) Delete  
Name: LOMBARDI, JOSEPH  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ROBINS, LAWRENCE S  
Address: 122 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10011

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAWRENCE S ROBINS

MGR

03/17/2009

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