

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90106 029 *****50.00

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DOCUMENT # L00000011014 1. Entity Name NICHEDIRECTORIES, LLC			
Principal Place of Business 6421 CONGRESS AVENUE SUITE 200 BOCA RATON FL 33487 US		Mailing Address 6421 CONGRESS AVENUE SUITE 200 BOCA RATON FL 33487 US	
2. Principal Place of Business 2500 NORTH MILITARY TRAIL SUITE 450		3. Mailing Address 2500 N. MILITARY TRAIL SUITE 450	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33431		Country U.S.A.	
4. FEI Number 65-1040150		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		01112005 Chg-LLC CR2E083 (10/03)	
6. Name and Address of Current Registered Agent BALMAN, RICHARD ESQ SACHS SAZ & KLEIN, PA 301 YAMATO RD. ST 4150 BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name <u>RICHARD BULMAN, ESQ</u> Street Address (P.O. Box Number is Not Acceptable) <u>SACHS SAZ & KLEIN PA</u> <u>301 YAMATO RD SUITE 4150</u> City <u>BOCA RATON</u> FL <u>33431</u>	
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 <u>NO CHANGE, JUST CORRECT SPELLING.</u> DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SLOANE, BARRY 6421 CONGRESS AVE. #200 BOCA RATON, FL 33487	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ZINK, GREG 6421 CONGRESS AVE #200 BOCA RATON, FL 33487	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MILLER, EUGENE 6421 CONGRESS AVE #200 BOCA RATON, FL 33487	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BREGMAN, KIM N 6421 CONGRESS AVENUE, SUITE 200 BOCA RATON, FL 33487	☒ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR RUBIN, JEFF 6421 CONGRESS AVE #200 BOCA RATON, FL 33487	☐ Delete	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NANCY DIAMOND 2500 NORTH MILITARY TRAIL, SUITE 450 BOCA RATON, FL 33431	☐ Delete	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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>GREGORY L. ZINK, MANAGER</u> 1/24/05 564-443-2924 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			