

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011014

Entity Name: NICHEDIRECTORIES, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL STE 450
BOCA RATON, FL 33431 US

New Principal Place of Business:

500 NE SPANISH RIVER BLVD SUITE 30
BOCA RATON, FL 33431 US

Current Mailing Address:

2500 NORTH MILITARY TRAIL STE 450
BOCA RATON, FL 33431 US

New Mailing Address:

500 NE SPANISH RIVER BLVD SUITE 30
BOCA RATON, FL 33431 US

FEI Number: 65-1040150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, NANCY
2500 N. MILITARY TRAIL
SUITE 450
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIAMOND, NANCY
500 NE SPANISH RIVER BLVD
SUITE 30
BOCA RATON, FL 33431 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: NANCY DIAMOND

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLOANE, BARRY
Address: 2500 N MILITARY TR., SUITE 450
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: ZINK, GREG
Address: 2500 N MILITARY TRAIL STE 450
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MONDA, JEFFREY
Address: 2500 N MILITARY TRAIL STE 450
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: DIAMOND, NANCY
Address: 2500 N MILITARY TRAIL STE 459
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: RUBIN, JEFF
Address: 2500 N MILITARY TRAIL STE 450
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: GREEN, ADRIENNE
Address: 2500 N MILITARY TRAIL STE 450
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLOANE, BARRY
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: ZINK, GREG
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: MONDA, JEFFREY
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: DIAMOND, NANCY
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: RUBIN, JEFF
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR (X) Change () Addition
Name: GREEN, ADRIENNE
Address: 500 NE SPANISH RIVER BLVD SUITE 30
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: NANCY DIAMOND

OFF

02/08/2007

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