2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003544

Entity Name: PRESENT, LLC

FILED Jan 08, 2007 Secretary of State

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

3832 W HILLSBORO BLVD 4401 N FEDERAL HIGHWAY DEERFIELD BEACH, FL 33442

SUITE 204

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5210 LINTON BLVD., SUITE 305 4401 N FEDERAL HIGHWAY DELRAY BEACH, FL 33484 SUITE 204

BOCA RATON, FL 33431

FEI Number: 55-0815128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHERMAN, ALAN SHERMAN, ALAN 5210 LINTÓN BLVD. #305 4401 N FEDERAL HIGHWAY DELRAY BEACH, FL 33484 US SUITE 204 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: ALAN SHERMAN 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

ALAN, SHERMAN Name: Name: ALAN SHERMAN Address: 5210 LINTON BLVD., SUITE 305 Address: 4401 N FEDERAL HIGHWAY, SUITE 204

City-St-Zip: DELRAY BEACH, FL 33484 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 Statutés. 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: ALAN SHERMAN 01/08/2007