

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000027405

FILED
May 05, 2009
Secretary of State**Entity Name:** PRESS & PROFIT, LLC**Current Principal Place of Business:**20283 STATE ROAD 7
#300
BOCA RATON, FL 33498**New Principal Place of Business:**20283 STATE ROAD 7
#300
BOCA RATON, FL 33498 US**Current Mailing Address:**20283 STATE ROAD 7
#300
BOCA RATON, FL 33498**New Mailing Address:**20283 STATE ROAD 7
#300
BOCA RATON, FL 33498 US**FEI Number:** 83-0422697**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NIKOROWICZ, ERICH MGR
4116 BRIAR CLIFF CIRCLE
BOCA RATON, FL 33496 US**Name and Address of New Registered Agent:**STEVEN A. CULBREATH, PA
PLAZA TOWER, 111 - 2ND AVE. NE
SUITE 900
ST. PETERSBURG, FL 33701 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: STEVEN A. CULBREATH

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: NIKOROWICZ, ERICH
Address: 4116 BRIAR CLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: NIKOROWICZ, ERICH
Address: 4116 BRIAR CLIFF CIRCLE
City-St-Zip: BOCA RATON, FL 33496 USTitle: MGRM () Change (X) Addition
Name: GUGITSCHER, PETER
Address: 10743 AVENIDA SANTA ANA
City-St-Zip: BOCA RATON, FL 33498 US

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: ERICH NIKOROWICZ

MGRM

05/05/2009

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