

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049560

Entity Name: NEW BARDS' PRESS, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

12735 ROALDE RD.
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

12735 ROALDE RD
TALLAHASSEE, FL 32317 US

Current Mailing Address:

12735 ROALDE RD.
TALLAHASSEE, FL 32317 US

New Mailing Address:

1700 N. MONROE
SUITE 11 PMB 317
TALLAHASSEE, FL 32303 US

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

Name and Address of Current Registered Agent:

MULLETT, STERLING
12735 ROALDE RD.
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

MULLETT, STERLING
12735 ROALDE RD
TALLAHASSEE, FL 32317 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULLETT, STERLING
Address: 12735 ROALDE RD.
City-St-Zip: TALLAHASSEE, FL 32317 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULLETT, STERLING
Address: 12735 ROALDE RD
City-St-Zip: TALLAHASSEE, FL 32317 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: STERLING MULLETT

MGR

04/26/2008

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