

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071165

Entity Name: NICHEDIRECTORIES.COM, LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHEDIRECTORIES, LLC
2500 N. MILITARY TRAIL, SUITE 450
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NICHEDIRECTORIES, LLC
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: ZINK, GREGORY L
Address: 2500 N. MILITARY TRAIL, SUITE 450
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: DIAMOND, NANCY
Address: 2500 N. MILITARY TRAIL, SUITE 450
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DIAMOND, NANCY
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

MGR

02/08/2007

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