

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039490

FILED
Feb 02, 2010
Secretary of State

Entity Name: BACKOFFICE PROFITS LLC

Current Principal Place of Business:

ELIZABETH M. LIPKO
525 3RD STREET NORTH, UNIT 314
JAX BEACH, FL 32250

New Principal Place of Business:

ELIZABETH M. LIPKO
9745 TOUCHTON ROAD UNIT 1930
JACKSONVILLE, FL 32246

Current Mailing Address:

ELIZABETH M. LIPKO
PO BOX 551337
JACKSONVILLE, FL 32255 13

New Mailing Address:

ELIZABETH M. LIPKO
9745 TOUCHTON ROAD UNIT 1930
JACKSONVILLE, FL 32246

FEI Number: 26-4407592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKO, ELIZABETH M
525 3RD STREET NORTH
UNIT 314
JAX BEACH, FL 32250 US

Name and Address of New Registered Agent:

LIPKO, ELIZABETH M
9745 TOUCHTON ROAD
UNIT 1930
JACKSONVILLE, FL 32246 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: ELIZABETH M LIPKO

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIPKO, ELIZABETH M
Address: 9745 TOUCHTON RD UNIT 1930
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR
Name: TRAVIS, HUNT L
Address: PO BOX 551337
City-St-Zip: JACKSONVILLE, FL 32255 13

I hereby 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: ELIZABETH M LIPKO

MGR

02/02/2010

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