2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067797

Entity Name: MISKATONIC RIVER PRESS, LLC

FILED May 12, 2009 Secretary of State

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

944 REYNOLDS ROAD

188

LAKELAND, FL 33801 US

New Mailing Address: Current Mailing Address:

944 REYNOLDS ROAD

LAKELAND, FL 33801 US

FEI Number: 26-3001694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HERBER, KEITH HERBER, SHARON 944 REYNOLDS ROAD 944 REYNOLDS ROAD 188 188

LAKELAND, FL 33801 US LAKELAND, FL 33801 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: SHARON HERBER 05/12/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

HERBER, KEITH Name: Address: 944 REYNOLDS ROAD #188 City-St-Zip: LAKELAND, FL 33801 US

Title: () Delete

Name: Address: ADDITIONS/CHANGES:

Title: (X) Change () Addition

HERBER, SHARON Name: Address: 944 REYNOLDS ROAD #188

City-St-Zip: LAKELAND, FL 33801 US

Title: MGR () Change (X) Addition Name: LYNCH, THOMAS

Address: 135 PARK LANE

City-St-Zip: City-St-Zip: WEST HARRISON, NY 10604 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: THOMAS LYNCH 05/12/2009