

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080091

FILED
Apr 08, 2009
Secretary of State

Entity Name: IMPRESS BUSINESS SOLUTIONS LLC

Current Principal Place of Business:

3103 LEEWARD LANE
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3103 LEEWARD LANE
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-3220036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

LODE, AIVARS K
3103 LEEWARD LANE
NAPLES, FL 34103 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: AIVARS K LODE

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LODE, AIVARS
Address: 3103 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103

Title: MGR (X) Delete
Name: PEREIRA, LOUIS A
Address: 23 POINT STREET
City-St-Zip: BERKLEY, MA 02779

Title: MGR (X) Delete
Name: WILDEN, WOLFGANG
Address: FRIESEN RATHER WEG 80A
City-St-Zip: 52076 AACHEN, . GERMANY .

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LODE, AIVARS K
Address: 3103 LEEWARD LANE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AIVARS K LODE

MGR

04/08/2009

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