

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038849

FILED
Mar 30, 2010
Secretary of State

Entity Name: BOX STUART 24, LLC

Current Principal Place of Business:

6172 LANSDOWNE CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

1035 GATEWAY BLVD #201-101
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 76-0760313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRICK, DAVID W
C/O MERRICK REALTY CORP
1035 GATEWAY BLVD #201-101
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIRICI, FRANCISCO
Address: 1035 GATEWAY BLVD #201-101
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: DAVID W MERRICK

RA

03/30/2010

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