

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143565

FILED
May 01, 2012
Secretary of State

Entity Name: SHADOWBOX REDUX, L.L.C.

Current Principal Place of Business:

1522 FRUITVILLE ROAD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1522 FRUITVILLE ROAD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 45-4126418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAKE, J. KEVIN ESQUIRE
J. KEVIN DRAKE, P.A.
1432 FIRST STREET
SARASOTA, FL 34236 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: MGRM
Name: WEBER, III, ARTHUR J
Address: 1522 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

Title: MGRM
Name: WEBER, SANDRA G
Address: 1522 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34236

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: SANDRA G. WEBER

MGRM

05/01/2012

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