2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000098615

Entity Name: BOX 88, LLC

Current Principal Place of Business:

884 S DILLARD STREET WINTER GARDEN, FL 34787

Current Mailing Address:

635 CLIFF RIDGE DRIVE CLEVELAND, SC 29635 US

FEI Number: 47-1429658 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASMA, C NICK ESQ 884 S DILLARD ST WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2020

Secretary of State

3276042037CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameRINEHART, JOHNNameRINEHART, CHARLESAddress635 CLIFF RIDGE DRIVEAddress12722 ASHLEY RUN

City-State-Zip: CLEVELAND SC 29635 City-State-Zip: HOUSTON TX 77077-1514

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: JOHN RINEHART

MANAGER

01/27/2020

Date