2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000098004

Entity Name: CARDBOX, LLC

Secret

CFO

Apr 21, 2023 Secretary of State 3824529580CC

FILED

Current Principal Place of Business:

1401 N. MYRTLE AVE CLEARWATER, FL 33755

Current Mailing Address:

1401 N. MYRTLE AVE

CLEARWATER, FL 33755 US

FEI Number: 86-2513050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVELLINI, PETER A 911 CHESTNUT ST CLEARWATER, FL 33756 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

Authorized Person(s) Detail:

Title MGR Title

NamePICKREN, RYANNameSPANN, TERESAAddress1401 N. MYRTLE AVEAddress1401 N MYRTLE AVECity-State-Zip:CLEARWATER FL 33755City-State-Zip:CLEARWATER FL 33755

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