2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000000616 1. Entity Name SHOEBOX, LEC 01-12-2006 90039 037 ****50.00 Principal Place of Business Mailing Address 908 GRANDVIEW BLVD P.O. BOX 13390 20000514 FORT PIERCE, FL 34979-3390 FORT PIERCE, FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 02-0534868 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SOTKOVSKY, CRAIG Street Address (P.O. Box Number is Not Acceptable) 908 GRANDVIEW BLVD FORT PIERCE, FL 34982 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod of printed name of registered agent and title J applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. ☐ Addition TITLE MGRM -TITE F Change MGRM SOTKOVSKY CRAIG ☐ De!ete NAME NAME 908 GRANDY EW BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34982 CITY-ST-ZIP MGRM ! Change TITLE ☐ Delete ☐ Addition SOTKOVSKY, NISHI NAME NAME STREET ADDRESS 908 GRANDVIEW BLVD STREET ADDRESS CITY-ST-78P FORT PIERCE, FL 34982 CITY-ST-ZIP MGRM Change TITLE ☐ Delete NILE Manager ☐ Addition NAME PATEL, SHEENAL NAME 55 Flint Terrace STREET ADDRESS 845 UN PLAZA, APT 24G STREET ADDRESS Harrington Park, NJ 07640 CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 on the repetiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. <u>6Jan</u> 2006 SIGNATURE

FILED

Jan 12, 2006 8:00 am