

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013836

FILED
Jan 05, 2004
Secretary of State

Entity Name: MAIL BOX PLUS, LLC

Current Principal Place of Business:

1820 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1820 N.E. JENSEN BEACH BLVD
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 10-7247711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECHBILL, MARK E
506 S FEDERAL HIGHWAY, SUITE 202
STUART, FL 34994 US

Name and Address of New Registered Agent:

POVEY, ROSS M
1820 N.E. JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 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: ROSS M. POVEY

01/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POVEY, ROSS M MGR
Address: 1820 N.E. JENSEN BEACH BLVD.
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROSS M. POVEY

MGR

01/05/2004

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