

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011988

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE OPEN BOX WAREHOUSE, LLC

Current Principal Place of Business:

118 W. ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1700 SUNSET DR
LONGWOOD, FL 32750

Current Mailing Address:

118 W. ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

FEI Number: 55-0825184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY GOLDBEG LEACH & COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THOMAS PETER LAY,
Address: 118 W. ORANGE STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: THOMAS PETER LAY

MGR

04/30/2004

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