

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Sep 01, 2004  
Secretary of State

DOCUMENT# L03000035242

Entity Name: MAILBOX STUDIO, LLC

## Current Principal Place of Business:

6 BASSETT LANE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

210 OLD KINGS ROAD SOUTH  
SUITE 1000  
FLAGLER BEACH, FL 32136 US

## Current Mailing Address:

6 BASSETT LANE  
PALM COAST, FL 32137 US

## New Mailing Address:

210 OLD KINGS ROAD SOUTH  
SUITE 1000  
FLAGLER BEACH, FL 32136 US

FEI Number: 20-0231611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

QUINDLEN, JAMES J  
6 BASSETT LANE  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

QUINDLEN, JAMES J  
210 OLD KINGS ROAD SOUTH  
SUITE 1000  
FLAGLER BEACH, FL 32136 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:

09/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: QUINDLEN, JAMES J  
Address: 6 BASSETT LANE  
City-St-Zip: PALM COAST, FL 32137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: QUINDLEN, JAMES J  
Address: 210 OLD KINGS ROAD SOUTH, SUITE 1000  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM ( ) Change (X) Addition  
Name: QUINDLEN, DONNA M  
Address: 210 OLD KINGS ROAD SOUTH, SUITE 1000  
City-St-Zip: FLAGLER BEACH, FL 32136

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: DONNA M. QUINDLEN

MGRM

09/01/2004

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