

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035242

Entity Name: MAILBOX STUDIO, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0231611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

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: DONNA M. QUINDLEN

MGRM

04/29/2005

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