

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035242

Entity Name: MAILBOX STUDIO, LLC

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

2601 MOODY BLVD.  
UNIT 112  
FLAGLER BEACH, FL 32136 US

## New Mailing Address:

P.O. BOX 1421  
FLAGLER BEACH, FL 32136 US

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:

QUINDLEN, JAMES J  
6 CRESCENT COURT  
PALM COAST, FL 32137 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:

04/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: QUINDLEN, JAMES J  
Address: P.O. BOX 1421  
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM (X) Change ( ) Addition  
Name: QUINDLEN, DONNA M  
Address: P.O. BOX 1421  
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 Chapter 119, 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 QUINDLEN

MGRM

04/09/2007

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