

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035242

Entity Name: MAILBOX STUDIO, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1421
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
6 CRESCENT COURT
PALM COAST, FL 32137 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/MANAGERS:

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

Title: MGRM () Delete
Name: QUINDLEN, DONNA M
Address: P.O. BOX 1421
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 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

04/30/2008

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