2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039713

Entity Name: ADBOX, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

622 SANDERLING DR.

115 E NEW HAVEN AVENUE
INDIALANTIC, FL 32903

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

622 SANDERLING DR.

115 E. NEW HAVEN AVENUE
INDIALANTIC, FL 32903

MELBOURNE, FL 32901

FEI Number: 20-0317801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, KEVIN D
501 E. KENNEDY BLVD, STE. 1700
TAMPA, FL 33602 US
PARSONS, MARK D
115 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: MARK PARSONS 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 PARSONS, MARK D

 Address:
 Address:
 115 E. NEW HAVEN AVENUE

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32901

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: MARK PARSONS MGR 04/30/2004