

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043691

Entity Name: MAILBOX CLASSICS LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

1409 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

404 KELLY PLANTATION DR.
#1508
DESTIN, FL 32541 US

Current Mailing Address:

1409 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

404 KELLY PLANTATION DR.
#1508
DESTIN, FL 32541 US

FEI Number: 95-2762411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, WILLIAM A
1409 BAYSHORE DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

BOUCHER, WILLIAM A
404 KELLY PLANTATION DR.
#1508
DESTIN, FL 32541 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: WILLIAM A. BOUCHER

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOUCHER, WILLIAM A
Address: 1409 BAYSHORE DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOUCHER, WILLIAM A
Address: 404 KELLY PLANTATION DR. #1508
City-St-Zip: DESTIN, FL 32541 US

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: WILLIAM A. BOUCHER

OWNE

01/07/2009

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