

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011684

FILED
Apr 28, 2005
Secretary of State

Entity Name: OUTSIDE THE BOX INVESTORS LLC

Current Principal Place of Business:

3842 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073

New Principal Place of Business:

3492 COLLONADE DRIVE
WELLINGTON, FL 33467

Current Mailing Address:

1121 S. MILITARY TRAIL
DEERFIELD BEACH, FL 334427645

New Mailing Address:

3492 COLLONADE DRIVE
WELLINGTON, FL 33467

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-ARIAS, SONYA
3842 PEBBLEBROOK COURT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

SANCHEZ-ARIAS, SONYA
3492 COLLONADE DRIVE
WELLINGTON, FL 33467 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: SONYA SANCHEZ-ARIAS

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARIAS, FERNANDO
Address: 3842 PEBBLEBROOK COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete
Name: SANCHEZ-ARIAS, SONYA
Address: 3842 PEBBLEBROOK COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARIAS, FERNANDO
Address: 3492 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR (X) Change () Addition
Name: SANCHEZ-ARIAS, SONYA
Address: 3492 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

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: SONYA SANCHEZ-ARIAS

MNGR

04/28/2005

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