

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055369

FILED
Apr 13, 2005
Secretary of State

Entity Name: BOXING SANTA, LLC

Current Principal Place of Business:

2429 BUCKNELL DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2429 BUCKNELL DR
VALRICO, FL 33594

Current Mailing Address:

PO. BOX 3314
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YADLEY, GREGORY C
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SANTARLAS, THOMAS E MGR
Address: 2429 BUCKNELL DR
City-St-Zip: VALRICO, F 33594

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: THOMAS E SANTARLAS

D

04/13/2005

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