

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055369

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOXING SANTA, LLC

Current Principal Place of Business:

120 N. FLORIDA AVE.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

PO. BOX 3314
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 20-1462754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, GEORGE
120 N CENTRAL AVE
2ND FLOOR
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

DUNLAP, GEORGE
245 SOUTH CENTRAL AVE.
BARTOW, FL 33830 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANTARLAS, THOMAS E MGR
Address: 120 N. FLORIDA AVE.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTARLAS, THOMAS E MGR
Address: P.O. BOX 3314
City-St-Zip: RIVERVIEW, FL 33568

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: THOMAS E. SANTARLAS

MGR

04/30/2008

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