

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075872

FILED
Apr 28, 2005
Secretary of State

Entity Name: FOUR BOXES II, LLC

Current Principal Place of Business:

4904 CHESTNUT KNOLL LANE
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

4904 CHESTNUT KNOLL LANE
CHARLOTTE, NC 28269

New Mailing Address:

FEI Number: 32-8728358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN, MARK J
2101 WEST COMMERCIAL BLVD., SUITE 4100
FT. LAUDERDALE, FL 33309 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: MGRM () Delete
Name: BOX, JOHN R
Address: 4904 CHESTNUT KNOLL LANE
City-St-Zip: CHARLOTTE, NC 28269

Title: MGRM () Delete
Name: BOX, SHARI P
Address: 4904 CHESTNUT KNOLL LANE
City-St-Zip: CHARLOTTE, NC 28269

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R. BOX

MGRM

04/28/2005

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