

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077136

Entity Name: FOUR BOXES III, LLC

FILED  
Apr 30, 2006  
Secretary of State

## Current Principal Place of Business:

4904 CHESTNUT KNOLL LANE  
CHARLOTTE, NC 28269

## New Principal Place of Business:

10800 SIKES PLACE  
SUITE 300  
CHARLOTTE, NC 28277

## Current Mailing Address:

4904 CHESTNUT KNOLL LANE  
CHARLOTTE, NC 28269

## New Mailing Address:

10800 SIKES PLACE  
SUITE 300  
CHARLOTTE, NC 28277

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/MANAGERS:

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: MGRM (X) Change ( ) Addition  
Name: BOX, JOHN R  
Address: 10800 SIKES PLACE SUITE 300  
City-St-Zip: CHARLOTTE, NC 28277

Title: MGRM (X) Change ( ) Addition  
Name: BOX, SHARI P  
Address: 10800 SIKES PLACE SUITE 300  
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. BOX

MGRM

04/30/2006

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