2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005007

Entity Name: ABOXOFTIGERS, LLC.

FILED Apr 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2168 WHITFIELD DRIVE 2168 WHITFIELD DRIVE

AMELIA ISLAND, FL 32034 US FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2168 WHITFIELD DRIVE 2168 WHITFIELD DRIVE

AMELIA ISLAND, FL 32034 US FERNANDINA BEACH, FL 32034 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCLAUGHLIN, KEVIN
2168 WHITFIELD DRIVE

MCLAUGHLIN, KEVIN
2168 WHITFIELD DRIVE

AMELIA ISLAND, FL 32034 US FERNANDINA BEACH, FL 32034 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: KEVIN MCLAUGHLIN 04/20/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

Name: Name: MCLAUGHLIN, KEVIN
Address: Address: 2168 WHITFIELD DR

City-St-Zip: City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: KEVIN MCLAUGHLIN MGR 04/20/2006