

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008465

Entity Name: BOXR, LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1040 AVERLY ST.
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1040 AVERLY ST.
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2341684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSON, ROBERT A
900 E OCEAN BLVD
SUITE C-120
STUART, FL 34994 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: ROHALEY, YVONNE A
Address: 1040 AVERLY ST.
City-St-Zip: FT. MYERS, FL 33919

Title: MGRM () Delete
Name: ROHALEY, DENIS P
Address: 1040 AVERLY ST.
City-St-Zip: FT. MYERS, FL 33919

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 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: YVONNE A ROHALEY

MGRM

02/05/2009

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