

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008465

Entity Name: BOXR, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1040 AVERLY ST.
FT. MYERS, FL 33919

New Principal Place of Business:

600 DANLEY DRIVE
FT. MYERS, FL 33907 US

Current Mailing Address:

1040 AVERLY ST.
FT. MYERS, FL 33919

New Mailing Address:

600 DANLEY DRIVE
FT. MYERS, FL 33907 US

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
Name: ROHALEY, YVONNE A
Address: 1040 AVERLY ST.
City-St-Zip: FT. MYERS, FL 33919

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

I hereby 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

01/12/2011

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