

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120406

Entity Name: E-Z BOX OF FLORIDA, LLC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613

New Mailing Address:

FEI Number: 20-3971833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BARUCH, DONALD E
218 E. BEARSS AVE., SUITE 405
TAMPA, FL 33613 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARUCH, DONALD
Address: 218 E. BEARRS AVE. SUITE 405
City-St-Zip: TAMPA, FL 33613 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: DONALD BARUCH

MGR

07/12/2006

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