

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000002911

Entity Name: BOXMETA LLC

**FILED**  
**Mar 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 JOHNS CREEK PARKWAY  
ST. AUGUSTINE, FL 32092 US

**New Principal Place of Business:**

**Current Mailing Address:**

400 JOHNS CREEK PARKWAY  
ST. AUGUSTINE, FL 32092 US

**New Mailing Address:**

2245 CR210 WEST  
SUITE 118  
ST. AUGUSTINE, FL 32259 US

FEI Number: 22-3827547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSOMAN, DAVID O MR.  
400 JOHNS CREEK PARKWAY  
ST. AUGUSTINE, FL 32092 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: MGR  
Name: RUSSOMAN, DAVID O MR  
Address: 400 JOHNS CREEK PARKWAY  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: DAVID O RUSSOMAN

MGR

03/19/2011

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