

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013552

Entity Name: THE PENALTY BOX, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7043 NORTH PINE ISLAND ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

900 ALTAVISTA TERRACE
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 20-4305347 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:

LAW OFFICE OF BJ REEVES, PA
6565 TAFT STREET
SUITE 102
HOLLYWOOD, FL 33024 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 () Delete
Name: SWEETMAN, RODNEY
Address: 7043 NORTH PINE ISLAND ROAD
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

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: RODNEY SWEETMAN

MGR

05/01/2007

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