

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023504

FILED
Feb 19, 2011
Secretary of State

Entity Name: CLEARTOPBOX COMPANY LLC

Current Principal Place of Business:

8727 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654-500

New Principal Place of Business:

Current Mailing Address:

8727 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654-500

New Mailing Address:

FEI Number: 20-4422948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATRON, ERNEST D
8727 BASS LAKE DRIVE
NEW PORT RICHEY, FL 34654-500 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: CATRON, ERNEST D
Address: 8727 BASS LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654-500

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: ERNEST CATRON

MGRM

02/19/2011

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