

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069686

FILED
Feb 06, 2007
Secretary of State

Entity Name: OUT OF THE BOX PUBLIC RELATIONS AND MARKETING, LLC

Current Principal Place of Business:

8210 FALLS LANE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

8210 FALLS LANE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 20-5419403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIDE, FELICE ESQ.
8210 FALLS LANE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

NAIDE, FELICE
8210 FALLS LANE
PARKLAND, FL 33067 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: FELICE NAIDE

02/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, ELLEN
Address: 8210 FALLS LANE
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: NAIDE, FELICE
Address: 8210 FALLS LANE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FELICE NAIDE

MGRM

02/06/2007

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