

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029775

Entity Name: Y-BOX, LLC

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

275 MURCIA DRIVE, UNIT 209
JUPITER, FL 33458

New Principal Place of Business:

275 MURCIA DRIVE,
UNIT 209
JUPITER, FL 33458

Current Mailing Address:

275 MURCIA DRIVE, UNIT 209
JUPITER, FL 33458

New Mailing Address:

275 MURCIA DRIVE
UNIT 209
JUPITER, FL 33458

FEI Number: 03-0541404 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:

KURLAND, MARC J
275 MURCIA DRIVE, UNIT 209
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KURLAND, MARC J
275 MURCIA DRIVE,
UNIT 209
JUPITER, FL 33458 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: _____

07/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KURLAND, MARC J
Address: 275 MURCIA DRIVE, UNIT 209
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: ADELMAN, MICHAEL
Address: 1190 WEST OLD MILL ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM () Delete
Name: BARTLETT, DAVID
Address: 243 GLADES COURT
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES:

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

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 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: MARC KURLAND

MGRM

07/23/2008

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