

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064322

FILED
May 05, 2010
Secretary of State

Entity Name: LETTERBOX INVITES, LLC

Current Principal Place of Business:

1215 12TH LANE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3840 CARNATION CIRCLE N
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1215 12TH LANE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3840 CARNATION CIRCLE N
PALM BEACH GARDENS, FL 33410

FEI Number: 26-0401574 **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:

STONE, ERIKA
1215 12TH LANE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

STONE, ERIKA
3840 CARNATION CIRCLE N
PALM BEACH GARDENS, FL 33410 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: _____

Electronic Signature of Registered Agent

05/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, ERIKA L
Address: 3840 CARNATION CIRCLE N
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ERIKA STONE

MGRM

05/05/2010

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