2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086516

Entity Name: DANCE OUTSIDE THE BOX, LLC

FILED Jun 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 N. FLAGLER DRIVE

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

1801 N. FLAGLER DRIVE 1801 N FLAGLER DRIVE

08 708

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407

FEI Number: 26-0772176 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: Name and Address of New Registered Agent:

KELDIE, ALYETTE M
1801 N. FLAGLER DRIVE

KELDIE, ALYETTE M
1801 N FLAGLER DRIVE

708 708

WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 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: ALYETTE KELDIE 06/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PRES () Change (X) Addition

 Name:
 Name:
 KELDIE, ALYETTE

 Address:
 Address:
 1801 N. FLAGLER DRIVE #708

 City-St-Zip:
 City-St-Zip:
 WEST PALM BEACH, FL 33407

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: ALYETTE KELDIE PRES 06/14/2008