

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105998

Entity Name: FIREBOX LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4367 HIGHWAY 90
PACE, FL 32571

New Principal Place of Business:

Current Mailing Address:

4367 HIGHWAY 90
PACE, FL 32571

New Mailing Address:

FEI Number: 26-1399849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIETSCH, ANTHONY N
5763 JUERGEN WAY
MILTON, FL 32570 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 () Delete
Name: PIETSCH, ANTHONY N
Address: 5763 JUERGEN WAY
City-St-Zip: MILTON, FL 32570 US

Title: MGR () Delete
Name: PIETSCH, MICHAEL K
Address: 2 OAK HILL TERRACE
City-St-Zip: OSSINING, NY 10562 US

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 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: ANTHONY N. PIETSCH

MGRM

01/20/2009

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