

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003383

FILED
Apr 16, 2009
Secretary of State

Entity Name: FROM: THE OWNERS BOX LLC

Current Principal Place of Business:

1013 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS #307
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-0624416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, DAVID
1013 GUI SANDO DE AVILA
TAMPA, FL 33613 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: HERSH, DAVID
Address: 1013 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: S/T () Change (X) Addition
Name: SCHOENHEIT, RONALD A
Address: 2690 OVERLOOK DR.
City-St-Zip: LAKE OSWEGO, OR 97034

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: DAVID HERSH

MGRM

04/16/2009

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