

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000003383

**FILED**  
**May 02, 2010**  
**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 ( )**  
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:**

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

**Title:** S/T  
**Name:** SCHOENHEIT, RONALD A  
**Address:** 2690 OVERLOOK DR.  
**City-St-Zip:** LAKE OSWEGO, OR 97034

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:** DAVID HERSH

MGRM

05/02/2010

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