

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034184

FILED
May 22, 2009
Secretary of State

Entity Name: OUT OF THE BOX SOLUTIONS, LLC

Current Principal Place of Business:

2305 OHBAH NENE
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

2305 OHBAH NENE
TALLAHASSEE, FL 32301 US

New Mailing Address:

P.O. BOX 10572
TALLAHASSEE, FL 323022572 US

FEI Number: 26-2445903 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:

GREEN, MARLIN K
2400 E. COMMERCIAL BLVD.
1100
FORT LAUDERDALE, FL 33308 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, MARION L JR.
Address: 2305 OHBAH NENE
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: MGRM () Delete
Name: JONES, FAYE R
Address: 2305 OHBAH NENE
City-St-Zip: TALLAHASSEE, FL 32301 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: FAYE JONES

MGRM

05/22/2009

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