

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034184

FILED
Jan 14, 2010
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:

P.O. BOX 10572
TALLAHASSEE, FL 323022572 US

New Mailing Address:

FEI Number: 26-2445903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREEN, MARLIN K
701 NW 42ND AVENUE
PLANTATION, FL 33317 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: MARLIN GREEN

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FAYE JONES

MGRM

01/14/2010

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