

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036211

Entity Name: 3RD BOX DESIGN, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

97315 BLACKBEARD WAY
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

97315 BLACKBEARD WAY
YULEE, FL 32097

New Mailing Address:

P.O. BOX 1690
YULEE, FL 32041

FEI Number: 26-2404962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DOLF
97315 BLACKBEARD WAY
YULEE, FL 32097 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: JAMES, DOLF
Address: 97315 BLACKBEARD WAY
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES:

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: DOLF JAMES

MGR

04/10/2009

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