

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036211

Entity Name: 3RD BOX DESIGN, LLC

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

97315 BLACKBEARD WAY
YULEE, FL 32097

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1690
YULEE, FL 32041

New Mailing Address:

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

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: DOLF JAMES

MGRM

01/08/2012

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