2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068872

Entity Name: CAPTAIN MAILBOX, LLC

FILED Apr 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

910 VALENCIA ROAD SOUTH DAYTONA, FL 32111

Current Mailing Address: New Mailing Address:

910 VALENCIA ROAD SOUTH DAYTONA, FL 32111

FEI Number: 26-3105067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNELL LEGAL 160 E GRANADA BLVD ORMOND BEACH, FL 32176 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SOUCY, GARY
Address: 910 VALENCIA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32111

Title: MGRM

Name: KARNAVAS, VICTOR
Address: 910 VALENCIA ROAD
City-St-Zip: SOUTH DAYTONA, FL 32111

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 Statues.

SIGNATURE: GARY SOUCY MGRM 04/27/2010