

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086834

FILED
Jul 14, 2009
Secretary of State

Entity Name: WHAT BOX LLC

Current Principal Place of Business:

20270 CALICE COURT, #803
ESTERO, FL 33928

New Principal Place of Business:

20270 CALICE COURT, #803
803
ESTERO, FL 33928 US

Current Mailing Address:

20270 CALICE COURT, #803
ESTERO, FL 33928

New Mailing Address:

20270 CALICE COURT, #803
803
ESTERO, FL 33928 US

FEI Number: 32-0261808 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:

WOLLARD, SAMUEL S
20270 CALICE COURT, #803
ESTERO, FL 33928 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: WOLLARD, SAMUEL S
Address: 20270 CALICE COURT, #803
City-St-Zip: ESTERO, FL 33928

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: SAMUEL S. WOLLARD

MGRM

07/14/2009

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