

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089220

FILED
Apr 27, 2009
Secretary of State

Entity Name: JUICE BOX ENTERPRISES LLC

Current Principal Place of Business:

7505 YARDLEY WAY
TAMPA, FL 33646 US

New Principal Place of Business:

7505 YARDLEY WAY
TAMPA, FL 33647 US

Current Mailing Address:

7505 YARDLEY WAY
TAMPA, FL 33646 US

New Mailing Address:

7505 YARDLEY WAY
TAMPA, FL 33647 US

FEI Number: 26-3809464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, DWAYNE
7505 YARDLEY WAY
TAMPA, FL 33646 US

Name and Address of New Registered Agent:

JAMES, DWAYNE
7505 YARDLEY WAY
TAMPA, FL 33647 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: DWAYNE JAMES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, DWAYNE
Address: 7505 YARDLEY WAY
City-St-Zip: TAMPA, FL 33646 US

Title: MGRM () Delete
Name: JAMES, TRICIA
Address: 7505 YARDLEY WAY
City-St-Zip: TAMPA, FL 33646 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRICIA JAMES

COO

04/27/2009

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