

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095790

Entity Name: JACK TOGOBOX LLC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

215 RACE TRACK ROAD
FT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

215 RACE TRACK ROAD
FT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-3511597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, WU H
115 HUGHES AVE. APT EZ
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HUANG, WU H
115 HUGHES AVE. APT E2
FT WALTON BEACH, FL 32548 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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HUANG, WU H
Address: 115 HUGHES AVE APT E2
City-St-Zip: FWB, FL 32548 US

Title: MGR
Name: ABBOTT, LEE H
Address: 407 RUE DES TOUR
City-St-Zip: MARY ESTHER, FL 32569 US

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: WU H HUANG

MGRM

04/29/2011

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