

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095790

Entity Name: JACK TOGOBOX LLC.

FILED
May 01, 2012
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 E2
FT WALTON BEACH, FL 32548 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: 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

05/01/2012

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