

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103235

FILED
Mar 21, 2012
Secretary of State

Entity Name: BLACK BOX DEVELOPMENT, LLC

Current Principal Place of Business:

3576 ROSE DR.
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3576 ROSE DR.
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 26-3652398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, RICHARD C JR
3576 ROSE DR
ROCKLEDGE, FL 32955 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: CHAMBERLAIN, RICHARD C JR
Address: 3576 ROSE DR.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGRM
Name: MEDZIUS, JOSEPH L
Address: 2875 FELLWOOD LN.
City-St-Zip: MELBOURNE, FL 32904 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: JOSEPH MEDZIUS

MGRM

03/21/2012

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