

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003776

Entity Name: IT'S IN THE BOX, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

2206 REGAL WAY
NAPLES, FL 34110

New Principal Place of Business:

555 8TH ST N
NAPLES, FL 34102

Current Mailing Address:

2206 REGAL WAY
NAPLES, FL 34110

New Mailing Address:

555 8TH ST N
NAPLES, FL 34102

FEI Number: 80-0358020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, PATRICIA J ESQ
SIESKY, PILON & POTTER
1000 TAMiami TRAIL NORTH - STE 201
NAPLES, FL 34102 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: BARKER, JAMES M
Address: 555 8TH ST N
City-St-Zip: NAPLES, FL 34102

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: JAMES M. BARKER

MGRM

04/21/2010

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