

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015023

FILED
Jan 06, 2010
Secretary of State

Entity Name: OUTSIDE THE BOX FINANCIAL SOLUTIONS L.L.C.

Current Principal Place of Business:

6 CORAL WAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

6 CORAL WAY
KEY LARGO, FL 33037 US

New Mailing Address:

PO BOX 372060
KEY LARGO, FL 33037 US

FEI Number: 26-4300240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RICHARD H
6 CORAL WAY
KEY LARGO, FL 33037 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: MGR
Name: WELLS, MARY
Address: 6 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037 US

Title: MGR
Name: WHITE, RICHARD H
Address: 6 CORAL WAY
City-St-Zip: KEY LARGO, FL 33037 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: RICHARD H WHITE

MGR

01/06/2010

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