

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034570

Entity Name: WEDDINGS IN A BOX, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

742 BERWICK DR
DAVENPORT, FL 33897

New Principal Place of Business:

1212 MINNESOTA ST
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 772022
ORLANDO, FL 32877

New Mailing Address:

FEI Number: 26-4643383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JYLHA, MATTI A
742 BERWICK DR
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

JYLHA, MATTI A
1212 MINNESOTA ST
ORLANDO, FL 32803 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: JYLHA, MATTI A
Address: 1212 MINNESOTA ST
City-St-Zip: ORLANDO, FL 32803

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: MATTI A JYLHA

MR

05/04/2010

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