

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073380

Entity Name: MADISON LUNCH BOX, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

2497 S W COUNTY ROAD 360
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

P O BOX 7650
WESLEY CHAPEL, FL 33544

New Mailing Address:

2497 S W COUNTY ROAD 360
MADISON, FL 32340

FEI Number: 27-0714234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTEN, TERRY
6155 COUNTRY CLUB RD
WESLEY CHAPEL, FL 33544 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: TUTEN, TERRY
Address: 6155 COUNTRY CLUB ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

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: TERRY L TUTEN

MGR

03/22/2010

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