2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075616

Entity Name: BOX LOFT, LLC

FILED Apr 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

11201 CORPORATE CIRCLE NORTH SUITE 160

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

11201 CORPORATE CIRCLE NORTH SUITE 160 ST. PETERSBURG, FL 33716

FEI Number: 27-1345441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHIFINO, JOHN A ESQ. WILLIAMS SCHIFINO MANGIONE & STEADY P.A. ONE TAMPA CITY CENTER, SUITE 3200 TAMPA, FL 33602 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SILVER, THOMAS C D.M.D.

Address: 11201 CORPORATE CIRCLE NORTH, SUITE 160

City-St-Zip: ST. PETERSBURG, FL 33716

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 Statues.

SIGNATURE: THOMAS SILVER CEO 04/01/2010