

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109195

FILED
Mar 15, 2011
Secretary of State

Entity Name: BLACK BOX ENTERTAINMENT, LLC

Current Principal Place of Business:

12220 STONELAKE RANCH BLVD.
THONOTOSASSA, FL 33592

New Principal Place of Business:

Current Mailing Address:

12220 STONELAKE RANCH BLVD.
THONOTOSASSA, FL 33592

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, TIMOTHY B TIMOTHY
12220 STONELAKE RANCH BLVD.
THONOTOSASSA, FL 33592 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: KILPATRICK, TIMOTHY B SR.
Address: 12220 STONELAKE RANCH BLVD.
City-St-Zip: THONOTOSASSA, FL 33592

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: TIMOTHY KILPATRICK

MGR

03/15/2011

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