

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029005

Entity Name: BLUE MAILBOX, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

704 FOREST LAIR
TALLAHASSEE, FL 32312

New Principal Place of Business:

704 FOREST LAIR
TALLAHASSEE, FL 32312 US

Current Mailing Address:

704 FOREST LAIR
TALLAHASSEE, FL 32312

New Mailing Address:

704 FOREST LAIR
TALLAHASSEE, FL 32312 US

FEI Number: 27-2250407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: COOK, O'BANNON
Address: 704 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGR
Name: COOK, CHARLOTTE
Address: 704 FOREST LAIR
City-St-Zip: TALLAHASSEE, FL 32312 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: O'BANNON M. COOK

MGR

04/05/2011

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