

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081190

Entity Name: NO MORE BOX, LLC

FILED
Sep 15, 2011
Secretary of State

Current Principal Place of Business:

1746 E. SILVER STAR RD.
SUITE 153
OCOE, FL 34761

New Principal Place of Business:

737 LAKEVIEW DRIVE
OCOE, FL 34761

Current Mailing Address:

1746 E. SILVER STAR RD.
SUITE 153
OCOE, FL 34761

New Mailing Address:

737 LAKEVIEW DRIVE
OCOE, FL 34761

FEI Number: 27-3170451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARSDEN, CHRISTOPHER J
1746 E. SILVER STAR RD., SUITE 153
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MARSDEN, CHRISTOPHER J
737 LAKEVIEW DRIVE
OCOE, FL 34761 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: CHRISTOPHER J MARSDEN

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARSDEN, CHRISTOPHER J
Address: 737 LAKEVIEW DRIVE
City-St-Zip: OCOE, FL 34761

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: CHRISTOPHER J MARSDEN

MGRM

09/15/2011

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