

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083530

Entity Name: BOXSTONE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1612 N.E. 25TH AVENUE
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1612 N.E. 25TH AVENUE
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 27-3366186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, RICHARD L JR.
1612 N.E. 25TH AVENUE
OCALA, FL 34470 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: MGRM
Name: WHEELSTONE, LLC
Address: 1612 N.E. 25TH AVENUE
City-St-Zip: Ocala, FL 34470 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: RICHARD L. ANDREWS, JR.

MGR

03/23/2011

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