

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119973

FILED
Mar 11, 2011
Secretary of State

Entity Name: COSTUME BOX LLC

Current Principal Place of Business:

1815 TAYLOR ROAD
PUNTA GORDA, FL 33950 CH

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511 288
PUNTA GORDA, FL 33951 CH

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:

KUGLER, RUPERT
1430 APPIAN DR
PUNTA GORDA, FL 33950 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: KUGLER, CHRISTIANE H
Address: 1430 APPIAN DR
City-St-Zip: PUNTA GORDA, FL 33950 CH

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: CHRISTIANE KUGLER

MGRM

03/11/2011

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