

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079753

FILED
Mar 26, 2012
Secretary of State

Entity Name: OUT OF THE BOX: ELECTRONICS AND ROBOTICS LLC

Current Principal Place of Business:

4215 HICKORY LAKE CT.
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

2330 SW WILLISTON RD.
APT 912
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 45-2729508 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, TIMOTHY J
2330 SW WILLISTON RD.
APT 912
GAINESVILLE, FL 32608 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: MARTIN, TIMOTHY J
Address: 2330 SW WILLISTON RD.
City-St-Zip: GAINESVILLE, FL 32608 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: TIMOTHY J MARTIN

CEO

03/26/2012

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