

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100424

Entity Name: BOX 1741, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

419 SW SR 247
LAKE CITY, FL 32025

New Principal Place of Business:

426 SW COMMERCE DRIVE
SUITE 130
LAKE CITY, FL 32025

Current Mailing Address:

P.O. BOX 1741
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 45-3272329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF MICHAEL W. LANIER
4720 SALISBURY ROAD
JACKSONVILLE, FL 32256 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: ALLRED, BRODIE
Address: PO BOX 1741
City-St-Zip: LAKE CITY, FL 32056

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: BRODIE ALLRED

MGRM

04/27/2012

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