

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105694

Entity Name: BOXBROSFLORIDA LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6766 ALOMA AVE.
WINTER PARK, FL 32792 US

New Principal Place of Business:

2190 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

6766 ALOMA AVE.
WINTER PARK, FL 32792 US

New Mailing Address:

2190 W FAIRBANKS AVE
WINTER PARK, FL 32789 US

FEI Number: 45-3291782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTALER, ROBERT
2384 MID PINE COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MASTALER, ROBERT
55 W CHURCH ST
APT 1806
ORLANDO, FL 32801 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MASTALER, ROBERT
Address: 2190 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: GOGERTY, JEFFREY
Address: 2190 W FAIRBANKS AVE
City-St-Zip: WINTER PARK, FL 32789 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: ROBERT MASTALER

MR

04/30/2012

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