

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127279

FILED
Apr 27, 2012
Secretary of State

Entity Name: OUT OF THE BOX DESIGN, LLC

Current Principal Place of Business:

23580 WALDEN CENTER DRIVE #304
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

23580 WALDEN CENTER DRIVE #304
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 45-3813218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANES, AMANDA S
23580 WALDEN CENTER DRIVE #304
BONITA SPRINGS, FL 34134 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: HANES, AMANDA S
Address: 23580 WALDEN CENTER DRIVE #304
City-St-Zip: BONITA SPRINGS, FL 34134

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: AMANDA HANES

MGR

04/27/2012

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