

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001507

Entity Name: AUTOKRAFT BOX, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

175 EAST WALNUT STREET
RED LION, PA 17356

New Principal Place of Business:

Current Mailing Address:

175 EAST WALNUT STREET
RED LION, PA 17356

New Mailing Address:

FEI Number: 30-0136493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEK, CARL W
5541 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 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 () Delete
Name: CHEEK, CARL W
Address: 175 EAST WALNUT STREET
City-St-Zip: RED LION, PA 17356

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CARL W CHEEK

MGR

01/29/2008

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