

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004401

Entity Name: BOX PROPERTIES LLC

FILED  
Apr 30, 2006  
Secretary of State

**Current Principal Place of Business:**

11925 SAM ROPER DRIVE, SUITE A  
CHARLOTTE, NC 28269

**New Principal Place of Business:**

10800 SIKES PLACE  
SUITE 300  
CHARLOTTE, NC 28277

**Current Mailing Address:**

11925 SAM ROPER DRIVE, SUITE A  
CHARLOTTE, NC 28269

**New Mailing Address:**

10800 SIKES PLACE  
SUITE 300  
CHARLOTTE, NC 28277

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNN, MARK J ESQ.  
2101 WEST COMMERCIAL BLVD., SUITE 2800  
FT. LAUDERDALE, FL 33309 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 ( ) Delete  
Name: BOX, JOHN R  
Address: 11925 SAM ROPER DRIVE, SUITE A  
City-St-Zip: CHARLOTTE, NC 28269

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOX, JOHN R  
Address: 10800 SIKES PLACE SUITE 300  
City-St-Zip: CHARLOTTE, NC 28277

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. BOX

MGRM

04/30/2006

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