

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005044

FILED
Sep 07, 2007
Secretary of State

Entity Name: OUT OF THE BOX HOMES, LLC

Current Principal Place of Business:

120 WOOD MILL ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

120 WOOD MILL ROAD
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-5420824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SLOANE, JEREMY S ESQ.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PARKE, JOHN R III
Address: 120 WOOD MILL ROAD
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: BARRY, MARTIN G
Address: 120 WOOD MILL ROAD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

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

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: JOHN R. PARKE III

MGRM

09/07/2007

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