

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005044

FILED
Apr 29, 2008
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)

Name and Address of Current Registered Agent:

SLOANE, JEREMY S ESQ.
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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: 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 ROBERT PARKE III

MGRM

04/29/2008

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