

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005364

FILED
Apr 15, 2009
Secretary of State

Entity Name: OUT OF THE BOX FINANCING LLC

Current Principal Place of Business:

2504 BUILDAMERICA DRIVE
HAMPTON, VA 23666

New Principal Place of Business:

Current Mailing Address:

2504 BUILDAMERICA DRIVE
HAMPTON, VA 23666

New Mailing Address:

FEI Number: 26-2026871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWLIN, ANTONIO
% CORDOVA MALL, 5100 N. 9TH AVENUE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

HOWERTON, MARCUS
% CORDOVA MALL, 5100 N. 9TH AVENUE
PENSACOLA, FL 32504 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: MARCUS HOWERTON

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWERTON, MARCUS E
Address: 2504 BUILDAMERICA DRIVE
City-St-Zip: HAMPTON, VA 23666

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: MARCUS E. HOWERTON

MGRM

04/15/2009

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