

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001459

FILED
Jan 11, 2010
Secretary of State

Entity Name: ROUNDBOX CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

307 N PARK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

307 N PARK AVENUE
SUITE A
WINTER PARK, FL 32789 US

Current Mailing Address:

307 N PARK AVENUE
WINTER PARK, FL 32789

New Mailing Address:

307 N PARK AVENUE
SUITE A
WINTER PARK, FL 32789 US

FEI Number: 80-0149673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUNDBOX ADVISORS LLC
307 N PARK AVENUE
WINTER PARK, FL 32789 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
Name: BETHEA, HARDIN S
Address: 307 N PARK AVENUE, SUITE A
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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: HARDIN S BETHEA

MGR

01/11/2010

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