

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099605

Entity Name: 1BOX HOSPITALITY, LLC

Current Principal Place of Business:

2124 HARDEN BLVD.
FRED O. JOHNSON
LAKELAND, FL 33803

Current Mailing Address:

2124 HARDEN BLVD.
FRED O. JOHNSON
LAKELAND, FL 33803 US

FEI Number: 26-2358537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEELE, APRIL
2124 HARDEN BLVD
LAKELAND, FL 33803 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: TAMMY G. JOHNSON

04/25/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	D	Title	SD
Name	JOHNSON, FRED O	Name	JOHNSON, TAMMY G
Address	2008 HUNTER RD	Address	2008 HUNTER RD
City-State-Zip:	PLANT CITY FL 33565	City-State-Zip:	PLANT CITY FL 33565

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMMY JOHNSON

CFO

04/25/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date