

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000177990

**Entity Name:** NITE BOX, LLC

**Current Principal Place of Business:**

2000 PGA BOULEVARD  
SUITE 3200A  
PALM BEACH GARDENS, FL 33408

**Current Mailing Address:**

2000 PGA BOULEVARD  
SUITE 3200A  
PALM BEACH GARDENS, FL 33408

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

EAVENSON, FRASER, LUNSFORD & IVAN PLLC  
2000 PGA BOULEVARD  
SUITE 3200A  
PALM BEACH GARDENS, FL 33408 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

**Authorized Person(s) Detail :**

Title MGR  
Name EAVENSON, BRADLEY B  
Address 2000 PGA BOULEVARD, SUITE 3200A  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title MGR  
Name SCOTT, CATHLEEN  
Address 250 SOUTH CENTRAL BOULEVARD,  
SUITE 104A  
City-State-Zip: JUPITER FL 33458

*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:** CATHLEEN SCOTT

MGR

03/28/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date