2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000133935

Entity Name: LITTLE BIG BOX LLC

Current Principal Place of Business:

777 N ASHLEY DR UNIT 1304 TAMPA, FL 33602

Current Mailing Address:

777 N ASHLEY DR UNIT 1304 TAMPA, FL 33602 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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

Authorized Person(s) Detail :

TitleAMBRNameSPENCER, JAMESAddress777 NORTH ASHLEY DRIVE
UNIT 1304City-State-Zip:TAMPA FL 33602

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.

MEMBER

SIGNATURE: JAMES SPENCER

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2021 Secretary of State 9803319004CC

Certificate of Status Desired: No

Date

04/30/2021 Date