2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000180433

Entity Name: THE LITTLE RED BOX, LLC

Current Principal Place of Business:

2897 RAVINE HILL DRIVE MIDDLEBURG, FL 32068

Current Mailing Address:

2897 RAVINE HILL DRIVE MIDDLEBURG, FL 32068 US

FEI Number: 85-1635155 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTLEBERRY, AMANDA 2897 RAVINE HILL DRIVE MIDDLEBURG, FL 32068 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

FILED Feb 08, 2021

Secretary of State

9995008802CC

Authorized Person(s) Detail:

Title MGR Title AMBR

NameCASTLEBERRY, AMANDANameCASTLEBERRY, AMANDAAddress2897 RAVINE HILL DRIVEAddress2897 RAVINE HILL DRIVECity-State-Zip:MIDDLEBURG FL 32068City-State-Zip: MIDDLEBURG FL 32068

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: AMANDA CASTLEBERRY

MANAGER

02/08/2021