

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084240

Entity Name: ALLIMAX, LLC

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

613 SCHOHOUSE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

613 SCHOOLHOUSE ROAD
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-5454216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLORE, TIMOTHY L
6605 BROKEN ARROW TRAIL SOUTH
LAKELAND, FL 33813 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: MR. () Delete
Name: ALLORE, TIMOTHY L
Address: 6605 BROKEN ARROW TRAIL DRIVE S.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY L. ALLORE

MR.

01/27/2009

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