

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110932

**FILED**  
**Mar 31, 2008**  
**Secretary of State**

**Entity Name:** MAX WEALTH MARKETING, LLC

**Current Principal Place of Business:**

802 E. COLONIAL DRIVE  
STE A  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

802 E. COLONIAL DRIVE  
STE A  
ORLANDO, FL 32803 US

**New Mailing Address:**

**FEI Number:** 26-1362116      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VONG, LUONG V  
802 E. COLONIAL DRIVE  
STE A  
ORLANDO, FL 32803 US

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

LAW OFFICES OF CHUN-TE WU, P.L.  
802 E. COLONIAL DRIVE  
ORLANDO, FL 32803 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: CHUN-TE WU, MANAGER

03/31/2008

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: VONG, LUONG V  
Address: 802 E. COLONIAL DRIVE  
City-St-Zip: ORLANDO, FL 32803 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VONG, LUONG V  
Address: 802 E. COLONIAL DRIVE, SUITE A  
City-St-Zip: ORLANDO, FL 32803 US

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: LUONG VONG

MGR

03/31/2008

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