

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110932

FILED
Apr 17, 2009
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:

LAW OFFICES OF CHUN-TE WU, P.L.
802 E. COLONIAL DRIVE
ORLANDO, FL 32803 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: MGR () Delete
Name: VONG, LUONG V
Address: 802 E. COLONIAL DRIVE, SUITE A
City-St-Zip: ORLANDO, FL 32803 US

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: LUONG VONG

MGR

04/17/2009

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