

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006407

Entity Name: PHYMAX, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

513 POINSETTIA ROAD
MELBOURNE, FL 32951 US

New Principal Place of Business:

513 POINSETTIA ROAD
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

513 POINSETTIA ROAD
MELBOURNE, FL 32951 US

New Mailing Address:

513 POINSETTIA ROAD
MELBOURNE BEACH, FL 32951 US

FEI Number: 26-1771143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERLAIN, STEVEN M
434 DELANNOY AVENUE
STE 204
COCOA, FL 32922 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: MGRM
Name: BRYAN, THOMAS J JR.
Address: 513 POINSETTIA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGRM
Name: BRYAN, SANDRA G
Address: 513 POINSETTIA ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

I hereby 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: THOMAS J BRYAN JR

MGR

02/14/2010

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