2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006407

Entity Name: PHYMAX, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

513 POINSETTIA ROAD

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHAMBERLAIN, STEVEN M
434 DELANNOY AVENUE
520 SE FORT KING STREET
STE 204
STE B3

COCOA, FL 32922 US OCALA, FL 34471 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: STEVEN M CHAMBERLAIN 02/17/2011

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

Title: MGRM

Name: BRYAN, THOMAS J JR Address: 513 POINSETTIA ROAD

City-St-Zip: MELBOURNE BEACH, - 32951 US

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Title: MGRM

Name: BRYAN, THOMAS J JR Address: 513 POINSETTIA ROAD

City-St-Zip: MELBOURNE BEACH, - 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 Statues.

SIGNATURE: THOMAS J BRYAN JR MGRM 02/17/2011

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