

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031991

FILED
Jan 16, 2008
Secretary of State

Entity Name: MAXRADIANCE LLC

Current Principal Place of Business:

564 SE LAKE CHARLES CIR
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

564 SW LAKE CHARLES CIR
PORT ST. LUCIE, FL 34986

Current Mailing Address:

564 SE LAKE CHARLES CIR
PORT ST. LUCIE, FL 34986

New Mailing Address:

564 SWLAKE CHARLES CIR
PORT ST. LUCIE, FL 34986

FEI Number: 30-0409397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSARFATY, JESSICA
564 SE LAKE CHARLES CIR
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TSARFATY, JESSICA
564 SW LAKE CHARLES CIR
PORT ST. LUCIE, FL 34986 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: _____

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TSARFATY, JESSICA
Address: 564 SE LAKE CHARLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM () Delete
Name: TSARFATY, ABRAHAM
Address: 564 SE LAKE CHARLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSARFATY, JESSICA
Address: 564 SW LAKE CHARLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: MGRM (X) Change () Addition
Name: TSARFATY, ABRAHAM
Address: 564 SW LAKE CHARLES CIR
City-St-Zip: PORT ST. LUCIE, FL 34986

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: JESSICA TSARFATY

MGRM

01/16/2008

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