

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005824

Entity Name: BOMAX LLC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

376 WESTOVER RD.
STAMFORD, CT 06902

New Principal Place of Business:

131 DOLPHIN COVE QUAY
STAMFORD, CT 06902

Current Mailing Address:

376 WESTOVER RD.
STAMFORD, CT 06902

New Mailing Address:

131 DOLPHIN COVE QUAY
STAMFORD, CT 06902

FEI Number: 61-1424164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS,, FL 33410 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: CONE, DAVID B
Address: 376 WESTOVER RD.
City-St-Zip: STAMFORD, CT 06902

Title: MGR () Delete
Name: CONE, LYNN A
Address: 376 WESTOVER RD
City-St-Zip: STAMFORD, CT 06902

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONE, DAVID B
Address: 131 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

Title: MGR (X) Change () Addition
Name: CONE, LYNN A
Address: 131 DOLPHIN COVE QUAY
City-St-Zip: STAMFORD, CT 06902

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: LYNN ALISON CONE

MGR

04/25/2009

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