

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009123

Entity Name: AMEROMAX LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

1732 S. CONGRESS AVE., SUITE 320
PALM SPRINGS, FL 33461

Current Mailing Address:

1732 S. CONGRESS AVE., SUITE 320
PALM SPRINGS, FL 33461

New Principal Place of Business:

1732 S. CONGRESS AVE.
320
PALM SPRINGS, FL 33461

New Mailing Address:

1732 S. CONGRESS AVE.
320
PALM SPRINGS, FL 33461

FEI Number: 65-1114475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHISOI, PAUL
1732 S. CONGRESS AVE., SUITE 320
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

GHISOI, PAUL
1732 S. CONGRESS AVE.
320
PALM SPRINGS, FL 33461 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:

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GHISOI, PAUL
Address: 1732 S. CONGRESS AVE. #320
City-St-Zip: PALM SPRINGS, FL 33461 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GHISOI, PAUL
Address: 1732 S. CONGRESS AVE. #320
City-St-Zip: PALM SPRINGS, FL 33461 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GHISOI PAUL

MGR

04/15/2006

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