

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000018676

Entity Name: JACKMAX LLC

**FILED**  
**Jan 06, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2825 HACKNEY ROAD  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2825 HACKNEY ROAD  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 02-9442626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARCHETTO, JOHN J  
2825 HACKNEY ROAD  
WESTON, FL 33331 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 ( ) Delete  
Name: MARCHETTO, JOHN J  
Address: 2825 HACKNEY ROAD  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARCHETTO, JOHN J  
Address: 2825 HACKNEY ROAD  
City-St-Zip: WESTON, FL 33331

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: JOHN J MARCHETTO

MGR

01/06/2006

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