2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000458

Entity Name: MAX WAREHOUSING, L.L.C.

FILED Apr 30, 2006 Secretary of State

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

C/O MCELVANEY C/O MCELVANEY

CARROWKEEL CASTLESHANE, COUNTY MONAGHAN CARROWKEEL CASTLESHANE, COUNTY MONAGHAN

IRELAND, XX

IRELAND, XX XX

Current Mailing Address: New Mailing Address:

C/O MCELVANEY
CARROWKEEL CASTLESHANE, COUNTY MONAGHAN

IRELAND, XX

1007 EAST VINE ST. KISSIMMEE, FL 34744

FEI Number: 04-3587924 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:

KENNEY, THERESA M 10110 SAN JOSE BLVD. C/O FORD, JETER, BOWLUS, DUSS, MORGAN

JACKSONVILLE, FL 32257 US

WALTERS, WINSTON W 1007 EAST VINE ST KISSIMMEE, FL 34744 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: WINSTON W WALTERS 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BLARNEY TOWERS OF JA, CKSONVILLE, IN C .
 Name:

 Address:
 CARROWKEEL CASTLESHANE
 Address:

 City-St-Zip:
 COUNTY MONAGHAN, 00 IRELAND 00
 City-St-Zip:

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: SEAN MCELVANEY PSD 04/30/2006