

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000458

FILED
May 01, 2007
Secretary of State

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

Current Principal Place of Business:

C/O MCELVANEY
CARROWKEEL CASTLESHANE, COUNTY MONAGHAN
IRELAND, XX XX

New Principal Place of Business:

Current Mailing Address:

1007 EAST VINE ST.
KISSIMMEE, FL 34744

New Mailing Address:

4 W. DARLINGTON AVE
KISSIMMEE, FL 34741

FEI Number: 04-3587924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALTERS, WINSTON W
1007 EAST VINE ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

WALTERS, WINSTON W
4 W. DARLINGTON AVE
KISSIMMEE, FL 34741 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 WALTERS

05/01/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLARNEY TOWERS OF JA, CKSONVILLE, IN C .
Address: CARROWKEEL CASTLESHANE
City-St-Zip: COUNTY MONAGHAN, 00 IRELAND 00

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN MCELVANEY

P

05/01/2007

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