2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000458

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

FILED Apr 29, 2012 Secretary of State

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

6077 FULTON INDUSTRIAL BLVD

SUITE A

ATLANTA, GA 30366 US

Current Mailing Address: New Mailing Address:

6077 FULTON INDUSTRIAL BLVD PO BOX 1726

SUITE A ORLANDO, FL 32802 US ATLANTA, GA 30366 US

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:

DELAHUNTY, TERRY
301 E PINE STREET
8616 CHICORY CT
SUITE 1400
ORLANDO, FL 32825 US

ORLANDO, FL 32801 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: GHENET SEQUAR 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

in the State of Florida.

Name: BLARNEY TOWERS OF JACKSONVILLE
Address: CARROWKEEL CASTLESHANE
City-St-Zip: COUNTY MONAGHAN, 00 IRELAND 00

I hereby 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 Statues.

SIGNATURE: SEAN MCELVANEY MGRM 04/29/2012