

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000458

FILED
Aug 01, 2003
Secretary of State

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

Current Principal Place of Business:

CARROWKEEL CASTLESHANE
COUNTY MONAGHAN
IRELAND,

New Principal Place of Business:

C/O MCELVANEY
CARROWKEEL CASTLESHANE
COUNTY MONAGHAN, 00 IRELAND 00

Current Mailing Address:

CARROWKEEL CASTLESHANE
COUNTY MONAGHAN
IRELAND,

New Mailing Address:

C/O MCELVANEY
CARROWKEEL CASTLESHANE
COUNTY MONAGHAN, 00 IRELAND 00

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, THERESA M
10110 SAN JOSE BLVD.
C/O FORD, JETER, BOWLUS, DUSS & MORGAN, PA
JACKSONVILLE, FL 32257 US

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

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:

08/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA M. KENNEY

AUTH

08/01/2003

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