

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011382

Entity Name: MAX INVESTMENTS, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

New Principal Place of Business:

9386 FOX TROT LANE
BOCA RATON, FL 33496

Current Mailing Address:

828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019

New Mailing Address:

9386 FOX TROT LANE
BOCA RATON, FL 33496

FEI Number: 72-1528596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNEILLE, EBEN M
828 SPINNAKER DRIVE EAST
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MACNEILLE, EBEN M
9386 FOX TROT LANE
BOCA RATON, FL 33496 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACNEILLE, EBEN M
Address: 828 SPINNAKER DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACNEILLE, EBEN M
Address: 9386 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: EBEN M. MACNEILLE

MGRM

04/13/2006

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