

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000468

FILED
Jan 17, 2004
Secretary of State

Entity Name: THE MAX ALLIANCE, LLC

Current Principal Place of Business:

2455 JEN DRIVE
SUITE C
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

2455 JEN DRIVE
SUITE C
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 01-0761433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIEAU, JOHN L
1970 MICHIGAN AVE. BLDG. C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PARKER, PAMELA
Address: 6420 WHISPERING LANE
City-St-Zip: TITUSVILLE, FL 32780

Title: MGRM () Delete
Name: CARON, KEVIN
Address: 1014 WOODSMERE PARKWAY
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

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

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: PAMELA PARKER MGRM 01/17/2004

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