

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013979

FILED
May 01, 2008
Secretary of State

Entity Name: LEMAX DEVELOPMENT LLC

Current Principal Place of Business:

2136 GULF GATE DRIVE
SUITE 6
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

2136 GULF GATE DRIVE
SUITE 6
SARASOTA, FL 34231 US

New Mailing Address:

FEI Number: 04-3752854 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:

Name and Address of New Registered Agent:

MOORE, JOHN L
200 SOUTH ORANGE AVE.
SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RASTRELLI, LUIGI
Address: 811 PARADISE WAY
City-St-Zip: SARASOTA, FL 34242 US

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: MASSIMO RASTRELLI

MR.

05/01/2008

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