

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013979

Entity Name: LEMAX DEVELOPMENT LLC

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

2136 GULF GATE DRIVE
SUITE 6
SARASOTA, FL 34231 US

New Principal Place of Business:

811 PARADISE WAY
STE 6
SARASOTA, FL 34242

Current Mailing Address:

2136 GULF GATE DRIVE
SUITE 6
SARASOTA, FL 34231 US

New Mailing Address:

811 PARADISE WAY
STE 6
SARASOTA, FL 34242

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:

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

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

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 Statutes.

SIGNATURE: MASSIMO RASTRELLI

MR.

05/05/2010

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