

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013979

Entity Name: LEMAX DEVELOPMENT LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

811 PARADISE WAY
STE 6
SARASOTA, FL 34242

New Principal Place of Business:

811 PARADISE WAY
SARASOTA, FL 34242

Current Mailing Address:

811 PARADISE WAY
STE 6
SARASOTA, FL 34242

New Mailing Address:

811 PARADISE WAY
SARASOTA, FL 34242

FEI Number: 04-3752854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LUIGI RASTRELLI

MR.

03/14/2011

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