2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Feb 19, 2007 08:00 AM **DOCUMENT # L03000016623 Secretary of State** 1. Entity Name MAXWAX, LLC Principal Place of Business Mailing Address 13402 IRONTON DR 13402 IRONTON DR TAMPA, FL 33626 TAMPA, FL 33626 02152007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1668294 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, STEPHEN E RA DO NOT WRITE 13402 IRONTON DR TAMPA, FL 33626 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. 56 P -SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WILLIS, ADRIENNE M MGRM NAME 13402 IRONTON DR. STREET ADDRESS CITY-ST-ZIP TAMPA,, FL 33626 TITLE NAME U00000639318 02/28/07-80021-011 50.00 STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information sindicated on this report is true and a limited liability company or the received. offied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of ate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the properties of the properti

OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #