

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026348

FILED
Apr 01, 2004
Secretary of State

Entity Name: MAX CASHMAN MANAGEMENT, LLC

Current Principal Place of Business:

1384 CAMELLIA CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1384 CAMELLIA CIRCLE
WESTON, FL 33326

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

FRIED, HYATT M
1384 CAMELLIA CIRCLE
PENTHOUSE
WESTON, FL 33326 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: HYATT M. FRIED

04/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FRIED, HYATT
Address: 1384 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Delete
Name: DONEGAN, SEAN J
Address: 1384 CAMELLIA CIRCLE
City-St-Zip: WESTON, FL 33326

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: HYATT M. FRIED

MGRM

04/01/2004

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