

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041248

FILED
May 03, 2006
Secretary of State

Entity Name: PROMAX MANAGEMENT GROUP LLC

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD.
#161
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

23 ALAFAYA WOODS BLVD.
#161
OVIDO, FL 32765

New Mailing Address:

FEI Number: 20-0357321 **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:

GOLDSMITH, CAMERON
23 ALAFAYA WOODS BLVD.
#161
OVIDO, FL 32765 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: GOLDSMITH, CAMERON
Address: 23 ALAFAYA WOODS BLVD., #161
City-St-Zip: OVIDO, FL 32765

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 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: CAMERON GOLDSMITH

MGMR

05/03/2006

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