2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 19, 2010
Secretary of State

DOCUMENT# L04000021653

Entity Name: CHAMAX, LLC

Current Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 20-0889408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETER A MCFARLANE PA
500 SOUTH FLORIDA AVENUE
SUITE 700
LAKELAND, FL 33801 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: MGR
Name: MAXWELL, LAWRENCE W
Address: 500 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: MGR
Name: CHAPMAN, TOM R
Address: 14550 58TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33760 US

Title: VP
Name: SCHREIBER, MARK E
Address: 500 SOUTH FLORIDA AVENUE, SUITE 700
City-St-Zip: LAKELAND, FL 33801 US

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 Statues.

SIGNATURE: LAWRENCE W MAXWELL MGR 04/19/2010

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