

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034355

Entity Name: NIMAX, LLC

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

11637 SWIFT WATER CIRCLE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

11637 SWIFT WATER CIRCLE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 90-0174216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENERAL COUNSEL ADVISORS, P.A.
1001 NORTH LAKE DESTINY ROAD
SUITE 300
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

JENTSCH, FLORIAN G MBR/MGR
11637 SWIFT WATER CIRCLE
ORLANDO, FL 32817 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: FLORIAN JENTSCH

01/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JENTSCH, KIMBERLY
Address: 11637 SWIFT WATER CIRCLE
City-St-Zip: ORLANDO, FL 32817

Title: MGRM () Delete
Name: JENTSCH, FLORIAN
Address: 11637 SWIFT WATER CIRCLE
City-St-Zip: ORLANDO, FL 32817

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 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: FLORIAN JENTSCH

MBR

01/15/2006

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