2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064203

Entity Name: DMAX DEVELOPMENTS, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8323 ARCOLA AVENUE HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

8323 ARCOLA AVENUE HUDSON, FL 34667

FEI Number: 20-1560382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RILEY, STEVEN P 4805 WEST LAUREL STREET, STE. 230 TAMPA, FL 33607 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAXWELL, DENNIS W
 Name:

 Address:
 8323 ARCOLA AVENUE
 Address:

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS W MAXWELL MGRM 01/28/2008