

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064910

FILED
Apr 18, 2008
Secretary of State

Entity Name: MAX TRADING LLC

Current Principal Place of Business:

3327 ASHMONTE DR.
LAND O LAKES, FL 34638 US

New Principal Place of Business:

8540 LITHIA PINECREST RD
LITHIA, FL 33547 US

Current Mailing Address:

3327 ASHMONTE DR.
LAND O LAKES, FL 34638 US

New Mailing Address:

8540 LITHIA PINECREST RD
LITHIA, FL 33547 US

FEI Number: 20-1596659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ERIC
101 E. KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: MGRM () Delete
Name: MILLER, DON
Address: 3327 ASHMONTE DR.
City-St-Zip: LAND O LAKES, FL 34638 US

Title: MGRM () Delete
Name: HARGEST, ANGELA C
Address: 3327 ASHMONTE DR.
City-St-Zip: LAND O LAKES, FL 34638 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, DON
Address: 8540 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547 US

Title: MGRM (X) Change () Addition
Name: HARGEST, ANGELA C
Address: 8540 LITHIA PINECREST RD
City-St-Zip: LITHIA, FL 33547 US

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: ANGELA C HARGEST

MGRM

04/18/2008

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