

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068173

Entity Name: MAX COLD, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

115 WILEY AVE.
DELAND, FL 32724

New Principal Place of Business:

9 COTTON CT.
PALM COAST, FL 32137

Current Mailing Address:

115 WILEY AVE.
DELAND, FL 32724

New Mailing Address:

9 COTTON CT.
PALM COAST, FL 32137

FEI Number: 26-7615029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELTO, RANDY
115 WILEY AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

PELTO, RANDY
9 COTTON CT.
PALM COAST, FL 32137 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: RANDY A. PELTO

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PELTO, RANDY
Address: 115 WILEY AVE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PELTO, RANDY
Address: 9 COTTON CT.
City-St-Zip: PALM COAST, FL 32137

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: RANDY A. PELTO

MGR

03/17/2006

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