2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068173

Entity Name: MAX COLD, LLC

FILED Apr 14, 2010 Secretary of State

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

115 WILEY AVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

115 WILEY AVE DELAND, FL 32724

FEI Number: 26-7615029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PELTO, RANDY A MGR
115 WILEY AVE.
DELAND, FL 32724 US
PELTO, RANDY A MGR
115 WILEY AVE.
DELAND, FL 32724 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 PELTO 04/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PELTO, RANDY A MGR Address: 115 WILEY AVE. City-St-Zip: DELAND, FL 32724

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: RANDY PELTO MGR 04/14/2010