

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073650

Entity Name: AMERIMAX DAVIE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

3280 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-1787057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & WECHSLER, LLC
2855 N UNIVERSITY DR STE 600
CORAL SPRINGS, FL 33065 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: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: POMPANO BEACH, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPIEGEL, BARRY J
Address: 2855 N UNIVERSITY DR STE 600
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY SPIEGEL

MGRM

04/15/2009

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