2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2006
Secretary of State

DOCUMENT# L05000027716

Entity Name: J.MAX RENTALS, LLC

Current Principal Place of Business:

300 THREE ISLANDS BLVD.
SUITE 3A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

5149 N.E.4TH AVENUE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

300 THREE ISLANDS BLVD.
SUITE 3A
HALLANDALE BEACH, FL 33009

New Mailing Address:

5149 N,E, 4TH AVENUE
FT. LAUDERDALE, FL 33334

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, JAN E
300 THREE ISLANDS BLVD.
SUITE 3A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MILLER, JAN E
5149 N,E,. 4TH AVENUE
FT. LAUDERDALE, FL 33334 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: JAN MILLER 02/03/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MILLER, JAN E
Address: 300 THREE ISLANDS BLVD. SUITE 3A
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MILLER, JAN E
Address: 5149 N.E. 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JAN MILLER MGRM 02/03/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date