

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038844

Entity Name: VPL MAX, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

406 TREASURE BOAT WAY
SARASOTA, FL 34242

New Principal Place of Business:

221 BEACH ROAD
118
SARASOTA, FL 34242

Current Mailing Address:

406 TREASURE BOAT WAY
SARASOTA, FL 34242

New Mailing Address:

221 BEACH ROAD
118
SARASOTA, FL 34242

FEI Number: 20-3094972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCH, IRVING
406 TREASURE BOAT WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

KIRSCH, IRVING
221 BEACH RD
118
SARASOTA, FL 34242 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: IRVING D KIRSCH

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRSCH, IRVING
Address: 221 BEACH RD
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: IRVING D. KIRSCH

MR.

05/01/2011

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