

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000040572

Entity Name: SYSMAX, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

11672 PHILIPS HWY, UNIT #5, ROLLIN SD
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

590 N ALEXIS LOOP
GREEN VALLEY, AZ 85614

New Mailing Address:

FEI Number: 20-2737542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENCE, ROBERT A
11672 PHILIPS HWY, UNIT #5, ROLLIN SD
JACKSONVILLE, FL 32256 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: MGR () Delete
Name: PENCE, ROBERT A
Address: 11672 PHILIPS HWY, UNIT #5, ROLLIN SD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: PENCE, JULIE A
Address: 590 N ALEXIS LOOP
City-St-Zip: GREEN VALLEY, AZ 85614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PENCE

MGR

01/16/2009

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