

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077349

Entity Name: BUSINESSMAX LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

1331 S. DIXIE HWY # 322
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4 N.E. 3RD STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1331 S. DIXIE HWY # 322
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

P.O. BOX 1992
POMPANO BEACH, FL 33061 US

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

Name and Address of Current Registered Agent:

LOUIS, WALKY
1331 S. DIXIE HWY # 322
DEERFIELD BEACH, FL 33441 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: LOUIS, WALKY
Address: 1331 S. DIXIE HWY # 322
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGRM () Delete
Name: PAUL, RITA
Address: 190 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

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 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: WALKY LOUIS

MGR

01/16/2006

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