

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082239

Entity Name: DRI-MAXZ, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

613 HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

613 HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, EDWIN A
613 HIGHWAY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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: NEAL, EDWIN A
Address: 613 HIGHWAY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: VALENTINO, JOHNNY
Address: 605 COMMERCE PARK DR.
City-St-Zip: MARIETTA, GA 30060

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: EDWIN NEAL

MGR

01/17/2006

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