2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092258

Entity Name: CONSTRUMAX, LLC

FILED Feb 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2355 W. MICHIGAN AVE. 8917 N. DAVIS HWY

APT. #F11 APT. #195

PENSACOLA, FL 32506 PENSACOLA, FL 32514 US

Current Mailing Address: New Mailing Address:

2355 W. MICHIGAN AVE. 8917 N. DAVIS HWY

APT. #F11 APT. #195

PENSACOLA, FL 32506 PENSACOLA, FL 32514

FEI Number: 97-8760080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERCHIARI, SERGIO CERCHIARI, SERGIO 2355 W. MICHIGAN AVE. 8917 N. DAVIS HWY

APT. #F11 APT. 195

PENSACOLA, FL 32506 US PENSACOLA, FL 32514 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: 02/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CERCHIARI, SERGIO
 Name:
 CERCHIARI, SERGIO

 Address:
 2355 W. MICHIGAN AVE. APT. #F11
 Address:
 8917 N. DAVIS HWY APT. 195

 City-St-Zip:
 PENSACOLA, FL 32506 US
 City-St-Zip:
 PENSACOLA, FL 32514 US

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: SERGIO CERCHIARI MGR 02/20/2007