

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092258

Entity Name: CONSTRUMAX, LLC

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

8917 N. DAVIS HWY
APT. #195
PENSACOLA, FL 32514 US

New Principal Place of Business:

1387 LONG BRANCH DR.
CANTONMENT, FL 32533 US

Current Mailing Address:

8917 N. DAVIS HWY
APT. #195
PENSACOLA, FL 32514

New Mailing Address:

1387 LONG BRANCH DR.
CANTONMENT, FL 32533 US

FEI Number: 97-8760080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CERCHIARI, SERGIO
8917 N. DAVIS HWY
APT. 195
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

CERCHIARI, SERGIO
1387 LONG BRANCH DR.
CANTONMENT, FL 32533 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:

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERCHIARI, SERGIO
Address: 8917 N. DAVIS HWY APT. 195
City-St-Zip: PENSACOLA, FL 32514 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CERCHIARI, SERGIO
Address: 1387 LONG BRANCH DR.
City-St-Zip: CANTONMENT, FL 32533 US

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: SERGIO CERCHIARI

CEO

05/16/2008

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