

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095372

FILED
Apr 23, 2009
Secretary of State

Entity Name: JOY 2D MAX 1 , LLC

Current Principal Place of Business:

2050 S.W. 37TH STREET ROAD
OCALA, FL 34474 US

New Principal Place of Business:

2050 S.W. 37TH STREET ROAD
OCALA, FL 34471 US

Current Mailing Address:

2050 S.W. 37TH STREET ROAD
OCALA, FL 34474 US

New Mailing Address:

2050 S.W. 37TH STREET ROAD
OCALA, FL 34471 US

FEI Number: 20-3607677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLTAIRE, MAX
2050 S.W. 37TH STREET ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

VOLTAIRE, MAX
2050 S.W. 37TH STREET ROAD
OCALA, FL 34471 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: MAX VOLTAIRE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOY 2D MAX , LLC
Address: 2050 S.W. 37TH STREET ROAD
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOY 2D MAX , LLC
Address: 2050 S.W. 37TH STREET ROAD
City-St-Zip: OCALA, FL 34471 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: MAX VOLTAIRE

MGR

04/23/2009

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