2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096586

Entity Name: U-MAX, LLC

FILED Jul 05, 2006 Secretary of State

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

6388 SILVER STAR RD SUITE 1D 825 EAST OAK STREET ORLANDO, FL 32818 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

6388 SILVER STAR RD SUITE 1D P. O. BOX 420037 ORLANDO, FL 32818 P. O. BOX 420037 KISSIMMEE, FL 34742

FEI Number: 75-3201162 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: Name and Address of New Registered Agent:

WEBSTER, PAUL
6388 SILVER STAR RD SUITE 1D
0RLANDO, FL 32818 US
WEBSTER, PAUL
825 EAST OAK STREET
KISSIMMEE, FL 34744 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: 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:WEBSTER, PAULName:WEBSTER, PAULAddress:6388 SILVER STAR RD SUITE 1DAddress:825 EAST OAK STREETCity-St-Zip:ORLANDO, FL 32818City-St-Zip:KISSIMMEE, FL 34744

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: PAUL S. WEBSTER MGR 07/05/2006