2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096586

Entity Name: U-MAX, LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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825 EAST OAK STREET KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

P. O. BOX 420037 KISSIMMEE, FL 34742

FEI Number: 75-3201162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 WEBSTER, PAUL

 Address:
 825 EAST OAK STREET

 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby 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 Statues.

SIGNATURE: PAUL S WEBSTER MGRM 04/19/2010