2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017291

Entity Name: H-MAX, LLC

FILED Apr 27, 2011 Secretary of State

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

2879 N. HANNON HILL DR. TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

2879 N. HANNON HILL DR. TALLAHASSEE, FL 32309

FEI Number: 03-0581834 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:

HOGAN, MICHAEL A 2879 N. HANNON HILL DR. TALLAHASSEE, FL 32309 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: MGRM

Name: HOGAN, MICHAEL A
Address: 2879 N. HANNON HILL DR.
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR

 Name:
 HOGAN, PATRICIA A

 Address:
 2979 N HANNON HILL DR

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: MICHAEL A. HGOAN MGRM 04/27/2011