2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L06000018163** 04-18-2008 90155 013 ***138.75 1. Entity Name AMERIMAX CORAL SPRINGS, LLC Principal Place of Business Mailing Address 4685 STATE RD. 7 3300 UNIVERSITY DR., SUITE 803 50004638 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address N. Suite, Apt. #, etc. C Suite, Apt. #, etc 01162008 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 20-4694245 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, JACK C 3300 UNIVERSITY DR., STE. 803 CORAL SPRINGS, FL 33065 SPRINGS or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its registered the obligations of registered agent. SIGNATURE gistered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State den berickeligen beite MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ___ Addition MGRM TITLE Delete TITI F 2855 n. Universit SPIEGEL, BARRY J NAME NAME SUTTE 600 STREET ADDRESS 3900 UNIVERSITY DR., STE. 803 THEET ADDRESS CITY-ST-ZIP CORAL-SPRINGS; FL 93065 CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

FILED