

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018184

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: AMERIMAX COCONUT CREEK, LLC

**Current Principal Place of Business:**

6502 NORTH STATE RD 7  
COCONUT CREEK, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

2855 N UNIVERSITY DR STE 600  
POMPANO BEACH, FL 33065

**New Mailing Address:**

2855 N UNIVERSITY DR STE 600  
CORAL SPRINGS, FL 33065

FEI Number: 20-4694322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANIAR, MILLER, & WECHSLER, LLC  
2855 N UNIVERSITY DR STE 600  
CORAL SPRINGS, FL 33065 US

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

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 ( ) Delete  
Name: SPIEGEL, BARRY J  
Address: 2855 N UNIVERSITY DR STE 600  
City-St-Zip: POMPANO BEACH, FL 33065

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SPIEGEL, BARRY J  
Address: 2855 N UNIVERSITY DR STE 600  
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY SPIEGEL

MGRM

04/15/2009

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