2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L06000020374** 04-18-2008 90155 017 ***138.75 AMERIMAX CORAL SPRINGS REALTY, LLC Principal Place of Business Mailing Address 3300 UNIVERSITY DR #803 3300 UNIVERSITY DR #803 CORAL SPRINGS, FL 33065 CORAL SPRINCS EL 33065 50004634 2. Principal Place of Business - No P.O. Box # 5 N. Whiversory 01162008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 20-4694081 Not Applicable \$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 & WECHSLER, LLC 3200-UNIVERSITY DR #803 CORAL SPRINGS_FL 33008 Sprin6 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State The transfer was a contract with the ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ☐ Delete TITLE TITLE Change ☐ Addition SPEIGEL, BARRY J NAME NAME 3300 LINIVERSITY DR #803 TE 600 STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33065 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 MALIF STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 and 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 equired by Chapter 608, Florida Statutes. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER THE STATE OF SIGNING MANAGING MEMBERS AND STATE OF SIGNING SIGNING SIGNING MEMBERS AND STATE OF SIGNING SIGNING SIGNING SIGNING SIGNING SIGNING SIGNING SIGNING S AUTHORIZED REPRESENTATIVE