## **2008 LIMITED LIABILITY COMPANY** ANNUAL REPORT

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L06000036708 04-18-2008 90155 016 \*\*\*138.75 AMERIMAX SAMPLE REALTY, LLC Principal Place of Business Mailing Address 3300 UNIVERSITY DR 3300 UNIVERSITY DR 50004635 CONTINUE. SUITE 803 CORAL-SPRINGS-FI--33065 CODAL-SPRINGS: FL 33065 2. Principal Place of Business - No P.O. Box # 2855 N. WINGSTTY DE 3. Mailing Address 2855 N. University DR Suite, Apt. #, etc. 01162008 Chg-LLC CR2E083 (12/06) STUTE 600 <u>SUITE 600</u> City & State City & State 4. FEI Number Applied For SPRINGS 87-0767337 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANIAR MILLER, WECH MILLER & WECHSLER, LLC Street Address (P.O. Box Number is Not Acceptable) 3300 LIMITYERSHEY DR SUITE 803 CORAL SPRINGS, FL Zip Code 33065 SPRINGS 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 Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM ☐ Delete TITLE TITLE Addition 2855 N. Whiverson SPIEGEL, BARRY J NAMÉ NAME SUITE 600 3300 UNIVERSITY OR OUTE 803 STREET ADDRESS STREET ADDRESS CORAL SPRINGS EL 33066 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRING TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition 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 as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER WERENGER, OR AUTHORIZED REPRESENTATIVE

FILED