

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053955

FILED
Feb 03, 2007
Secretary of State

Entity Name: ALMAX GUARANTY HOLDINGS LLC

Current Principal Place of Business:

120 S OLIVE AVE., STE. 300
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

120 S OLIVE AVE., STE. 300
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

BLANCHARD, ANA I
120 S OLIVE AVE
300
WEST PALM BEACH, FL 33401 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: ANA I BLANCHARD

02/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLANCHARD, ANA
Address: 120 S OLIVE AVE., STE. 300
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLANCHARD, ANA I
Address: 120 S OLIVE AVE., STE. 300
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: ANA I BLANCHARD

MGMR

02/03/2007

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