2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # L06000084240** 01-29-2008 90063 018 ***138.75 1. Entity Name ALLIMAX, LLC Principal Place of Business Mailing Address 30001186 613 SCHOOHOUSE ROAD 613 SCHOOLHOUSE ROAD LAKELAND, FL 33813 LAKELAND, FL 33813 01212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5454216 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLORE, TIMOTHY L DO NOT WRITE 6605 BROKEN ARROW TRAIL SOUTH LAKELAND, FL 33813 IN THIS SPACE 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. (NOTE: Registered Agent signsture regulared when reinstatung) DATE FILE NOW!!! FEE 18 \$138.75 Arter May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MR. ALLORE, TIMOTHY L NAME STREET ADDRESS 6605 BROKEN ARROW TRAIL DRIVE S. LAKELAND, FL 33813 CITY-ST-ZIP nne NAME STREET ADDRESS CTY-ST-ZP MLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mn e STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this titing 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 to execute this report as required by Chapter 608, Florida Statutes.

FILED