2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084765

Entity Name: COMPUMAX INTERNATIONAL, LLC

FILED Apr 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13134 HWY. 301

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1207 P.O. BOX 1209

DADE CITY, FL 33526 US DADE CITY, FL 33526 US

FEI Number: 20-5453811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LARKIN, WILLIAM B
11930 ELKINS ROAD
DADE CITY, FL 33525 US
LARKIN, WILLIAM B MR.
11930 ELKINS ROAD
DADE CITY, FL 33525 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: WILLIAM B. LARKIN 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LARKIN, WILLIAM
 Name:
 LARKIN, WILLIAM B MR.

 Address:
 P.O. BOX 1207
 Address:
 P.O. BOX 1207

City-St-Zip: DADE CITY, FL 33526 US City-St-Zip: DADE CITY, FL 33526 US

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: WILLIAM B. LARKIN MGRM 04/28/2007