

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084765

FILED
Apr 28, 2007
Secretary of State

Entity Name: COMPUMAX INTERNATIONAL, LLC

Current Principal Place of Business:

13134 HWY. 301
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1207
DADE CITY, FL 33526 US

New Mailing Address:

P.O. BOX 1209
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:

LARKIN, WILLIAM B
11930 ELKINS ROAD
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: LARKIN, WILLIAM
Address: P.O. BOX 1207
City-St-Zip: DADE CITY, FL 33526 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LARKIN, WILLIAM B MR.
Address: P.O. BOX 1207
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

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