2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 10, 2010
Secretary of State

DOCUMENT# L07000008547

Entity Name: HARRYMAX CONSULTANTS, LLC

Current Principal Place of Business:

255 EVERNIA STREET
506
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

255 EVERNIA STREET
506
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 02-0797442 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

REUTTER, GINA
255 EVERNIA STREET
506
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REUTTER, GINA
Address: 255 EVERNIA STREET, 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: BORGERSEN, BRETT
Address: 255 EVERNIA STREET, 506
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 Statues.

SIGNATURE: GINA REUTTER MGRM 03/10/2010

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