

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010479

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: PERMAX PERMIT SERVICE, L.L.C.

**Current Principal Place of Business:**

145 OCEAN COURT  
BOYTON BEACH, FL 33426 US

**New Principal Place of Business:**

145 OCEAN COURT  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

5510 CH. ST-FRANCOIS  
ST-LAURENT, QC H4S 1B4 CA

**New Mailing Address:**

FEI Number: 20-8362035      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PUGH, DARREN  
145 OCEAN COURT  
BOYTON BEACH, FL 33426 US

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

PUGH, DARREN  
113 SW 8TH PLACE  
BOYNTON BEACH, FL 33426 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:

04/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PRES ( ) Change (X) Addition  
Name: PUGH, DARREN  
Address: 113 SW 8TH PLACE  
City-St-Zip: BOYNTON BEACH, FL 33426 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: DARREN PUGH

PRES

04/08/2008

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