

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010479

FILED
Apr 22, 2009
Secretary of State

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

Current Principal Place of Business:

145 OCEAN COURT
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

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
113 SW 8TH PLACE
BOYNTON BEACH, FL 33426 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: PRES () Delete
Name: PUGH, DARREN
Address: 113 SW 8TH PLACE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/22/2009

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