

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023062

Entity Name: LEAMAX LLC

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

4257 EAST MAIN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4257 EAST MAIN STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE CONSUMER LAW CENTER
3200 NORTH UNIVERSITY DRIVE
SUITE 210
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CARLSEN, JOEL MGRM
4257 E. MAIN STREET
JUPITER, FL 33458 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: JOEL CARLSEN

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE CONSUMER LAW CEN, TER
Address: 3200 NORTH UNIVERSITY DRIVE, SUITE 210
City-St-Zip: CORAL SPRINGS, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSEN, JOEL MGRM
Address: 4257 E. MAIN STREET
City-St-Zip: JUPITER, FL 33458

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: JOEL CARLSEN

MGRM

05/29/2008

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