

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025541

FILED
Jul 28, 2008
Secretary of State

Entity Name: MAX COLLINS CONSTRUCTION LLC

Current Principal Place of Business:

11339 YELLOW LEGS LANDING
WELLINGTON, FL 33467 US

New Principal Place of Business:

5711 PRESTON OAKS
#143
DALLAS, TX 75254 US

Current Mailing Address:

11339 YELLOW LEGS LANDING
WELLINGTON, FL 33467 US

New Mailing Address:

5711 PRESTON OAKS
#143
DALLAS, TX 75254 US

FEI Number: 20-8595456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FERRARIS, BRADD M
11339 YELLOW LEGS LANDING
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

FOX, KENT J
1421 SE 4TH AVE,
SUITE B
FT LAUDERDALE, FL 33316 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: KENT J FOX

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FERRARIS, BRADD M
Address: 11339 YELLOW LEGS LANDING
City-St-Zip: WELLINGTON, FL 33467 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERRARIS, BRADD M
Address: 5711 PRESTON OAKS, #143
City-St-Zip: DALLAS, TX 75254 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: BRADD FERRARIS

PRES

07/28/2008

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