

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121942

Entity Name: MAX 3, LLC

FILED  
Apr 17, 2008  
Secretary of State

**Current Principal Place of Business:**

610 SYCAMORE STREET, SUITE 350  
CELEBRATION, FL 34747

**New Principal Place of Business:**

610 SYCAMORE STREET, SUITE 340  
CELEBRATION, FL 34747

**Current Mailing Address:**

610 SYCAMORE STREET, SUITE 350  
CELEBRATION, FL 34747

**New Mailing Address:**

610 SYCAMORE STREET, SUITE 340  
CELEBRATION, FL 34747

FEI Number: 26-1557186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: LERNER, BEN  
Address: 610 SYCAMORE STREET, SUITE 340  
City-St-Zip: CELEBRATION, FL 34747

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: BEN LERNER

MGR

04/17/2008

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