

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121942

Entity Name: MAX 3, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

610 SYCAMORE STREET, SUITE 340
CELEBRATION, FL 34747

New Principal Place of Business:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747

Current Mailing Address:

610 SYCAMORE STREET, SUITE 340
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:

LERNER, BENJAMIN S
610 SYCAMORE ST.
SUITE 340
CELEBRATION, FL 34747 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: BENJAMIN S. LERNER

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: BENJAMIN S. LERNER

MGR

02/02/2009

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