

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006313

FILED
Apr 22, 2009
Secretary of State

Entity Name: MAX OF MELBOURNE LLC

Current Principal Place of Business:

1309 S BABCOCK ST
173
MELBOURNE, FL 32901 US

New Principal Place of Business:

1433 S. BABCOCK STREET
MELBOURNE, FL 32901 US

Current Mailing Address:

1309 S BABCOCK ST
173
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 26-1768848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'FERRELL, MILDRED A
4008 LUCERNE COURT
MELBOURNE, FL 32904 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: MGR () Delete
Name: O'FERRELL, MILDRED A
Address: 4008 LUCERNE COURT
City-St-Zip: MELBOURNE, FL 32904 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: MILDRED O'FERRELL

MGR

04/22/2009

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