

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018583

Entity Name: CLIMAX HOLDINGS, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

C/O ROBERT R. FEAGIN, III
315 S. CALHOUN STREET, SUITE 600
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT R. FEAGIN, III
315 S. CALHOUN STREET, SUITE 600
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 90-0353668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAGIN, RBERT R III
315 S. CALHOUN STREET, SUITE 600
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

FEAGIN, ROBERT R III
315 S. CALHOUN STREET, SUITE 600
TALLAHASSEE, FL 32301 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: ROBERT R. FEAGIN, III

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FEAGIN, ROBERT R III
Address: 315 S. CALHOUN STREET, SUITE 600
City-St-Zip: TALLAHASSEE, FL 32301

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: ROBERT R. FEAGIN, III

MGRM

01/07/2009

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