2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028835

Entity Name: MAX PICKERING LLC

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4881 ORANGE BLVD. 4881 ORANGE BLVD. DANFORD, FL 32771 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

4881 ORANGE BLVD. 4881 ORANGE BLVD. DANFORD, FL 32771 SANFORD, FL 32771

FEI Number: 18-3443773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICKERING, MAX PICKERING, MAX R MANAGER 4881 ORANGE BLVD. 4881 ORANGE BLVD. SANFORD, FL 32771 US SANFORD, FL 32771 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: MAX R. PICKERING 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PICKERING, MAX
 Name:
 PICKERING, MAX R

 Address:
 4881 ORANGE BLVD.
 Address:
 4881 ORANGE BLVD.

 City-St-Zip:
 DANFORD, FL 32771
 City-St-Zip:
 SANFORD, FL 32771

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: MAX R. PICKERING MNGR 04/27/2009