

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049071

Entity Name: BAUMAX, L.L.C.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

794 W LAKESHORE DR.
#511
COLCHESTER, VT 05446

New Principal Place of Business:

Current Mailing Address:

794 W LAKESHORE DR.
#511
COLCHESTER, VT 05446

New Mailing Address:

FEI Number: 26-2661433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, JOHN R
C/O PETERSON & MYERS, P.A.
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33802 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: MGRM
Name: WALTER, DONALD J II
Address: 794 W LAKESHORE DR
City-St-Zip: COLCHESTER, VT 05446

Title: MGR
Name: WALTER, WENDA
Address: 73 PRIM ROAD
City-St-Zip: COLCHESTER, VT 05446

I hereby 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: DONALD J WALTER

MGRM

01/08/2010

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