

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049071

Entity Name: BAUMAX, L.L.C.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

794 W LAKESHORE DR.
#511
COLCHESTER, VT 05446

Current Mailing Address:

794 W LAKESHORE DR.
#511
COLCHESTER, VT 05446

New Principal Place of Business:

275 COMMERCIAL BLVD
#204
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

P O BOX
#803
COLCHESTER, VT 05446

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: P O BOX 803
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 II

MGRM

02/05/2012

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