

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066939

FILED
Apr 27, 2009
Secretary of State

Entity Name: INFO MAX LLC

Current Principal Place of Business:

1407 E. 5TH AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

1407 E. 5TH AVENUE
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-3014579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPARETTO, ANTHONY
5201 SEMINOLE BLVD
SUITE 6
SAINT PETERSBURG, FL 33708 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 () Delete
Name: COMPARETTO, ANTHONY
Address: 5201 SEMINOLE BLVD, SUITE 6
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM (X) Delete
Name: RIVARD, TIMOTHY
Address: 5201 SEMINOLE BLVD
City-St-Zip: ST. PETERSBURG, FL 33707

Title: MGRM (X) Delete
Name: ALEJO, ROTTENBERG
Address: 1407 E. 5TH AVENUE
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: HARPER, STEPHEN
Address: 1407 E. 5TH AVENUE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN J HARPER

MGRM

04/27/2009

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