2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028148

FILED
Mar 17, 2010
Secretary of State

Entity Name: A. MAX ENTERPRISES I, L.L.C.

Current Principal Place of Business:

430 SECOND AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

5437 SOLWAY DR.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

430 SECOND AVE
INDIALANTIC, FL 32903

New Mailing Address:

5437 SOLWAY DR.
MELBOURNE BEACH, FL 32951

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CATES, BRYAN M
430 SECOND AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

CATES, BRYAN M
5437 SOLWAY DR.
MELBOURNE BEACH, FL 32951 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: BRYAN M CATES 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CATES, BRYAN M
Address: 5437 SOLWAY DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statues.

SIGNATURE: BRYAN M CATES MGRM 03/17/2010

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