

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040589

Entity Name: AMAX GROUP, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

214 ORANGE STREET
SUITE 12
AUBURNDALE, FL 33823

New Principal Place of Business:

403 WINDWARD WAY
DAVENPORT, FL 33837

Current Mailing Address:

214 ORANGE STREET
SUITE 12
AUBURNDALE, FL 33823

New Mailing Address:

403 WINDWARD WAY
DAVENPORT, FL 33837

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: DAILER, PAULA A
Address: 403 WINDWARD WAY
City-St-Zip: DAVENPORT, FL 33837

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: PAULA A DAILER

MGRM

04/29/2010

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