2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092693

Entity Name: THE WAY WITH MAX, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 MAGIC OAK LANCE 3410 MAGIC OAK LANE SARASOTA, FL 34232 US SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3410 MAGIC OAK LANCE 3410 MAGIC OAK LANE SARASOTA, FL 34232 US SARASOTA, FL 34232 US

FEI Number: 27-1019489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, STEELE T. STEELE T. WILLIAMS, P.A. 3410 MAGIC OAK LANCE 3410 MAGIC OAK LANE SARASOTA, FL 34232 US SARASOTA, FL 34232 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: STEELE T. WILLIAMS, P.A. 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STINSON, MISTY L
Address: 3410 MAGIC OAK LANE
City-St-Zip: SARASOTA, FL 34232 US

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: STEELE T. WILLIAMS, P.A. RA 04/30/2010