2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089572

Entity Name: EREXIMAX, LLC

FILED Jan 05, 2011 Secretary of State

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

5820 23RD AVE SOUTH GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

6702 GULF BLVD 5922 9TH AVE NORTH ST PETE BEACH, FL 33706 SUITE C, FLOOR 2

ST PETÉRSBURG, FL 33710 US

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

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

SANDERS, ANDRE K
6702 GULF BOULEVARD
ST PETE BEACH, FL 33706 US
SANDERS, ANDRE K
5922 9TH AVE NORTH
SUITE C, FLOOR 2

ST PETERSBURG, FL 33710 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: ANDRE KEITH SANDERS 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 EVANS, HAROLD R

 Address:
 5820 23RD AVE SOUTH

 City-St-Zip:
 GULFPORT, FL 33707

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: HAROLD EVANS MGM 01/05/2011