

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092177

Entity Name: REEL MAX, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7634 150TH CT., N
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7634 150TH CT., N
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-3510670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROBST, DANIEL J
3300 PGA BLVD
SUITE 500
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GACHE, WILLIAM F JR
7634 150TH CT. N.
PALM BEACH GARDENS, FL 33418 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: WILLIAM F. GACHE JR.

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GACHE, WILLIAM F JR
Address: 7634 150TH CT., N
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM F. GACHE JR.

MGRM

04/27/2011

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