

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002646

FILED
Jan 10, 2005
Secretary of State

Entity Name: AMERIMAX, L.L.C.

Current Principal Place of Business:

C/O ARMSTRONG BACKUS & CO., L.L.P.
P O BOX 71
SAN ANGELO, TX 769020071

New Principal Place of Business:

Current Mailing Address:

C/O ARMSTRONG BACKUS & CO., L.L.P.
P O BOX 71
SAN ANGELO, TX 769020071

New Mailing Address:

FEI Number: 50-0000051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, H. PALMER
227 SOUTH CALHOUN ST.
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MAXWELL, MARILYN
Address: 907 CAMINO SANTANDER
City-St-Zip: SANTA FE, NM 87501

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARILYN MAXWELL

MGR

01/10/2005

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