

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002646

**FILED**  
**Jan 22, 2007**  
**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 US

**New Principal Place of Business:**

C/O ARMSTRONG BACKUS & CO., L.L.P.  
515 W. HARRIS, SUITE 200  
SAN ANGELO, TX 76903 US

**Current Mailing Address:**

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

**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/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** MAXWELL, MARILYN  
**Address:** 1434-B BISHOPS LODGE RD.  
**City-St-Zip:** SANTA FE, NM 87506 US

**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 Chapter 119, 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:** J. MICHAEL ANDERSON

CPA

01/22/2007

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