2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2009
Secretary of State

DOCUMENT# M01000002646

Entity Name: AMERIMAX, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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 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: MARILYN MAXWELL MGR. 04/04/2009

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