

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M01000002646

Entity Name: AMERIMAX, L.L.C.

**FILED**  
**May 01, 2012**  
**Secretary of State**

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

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: MARILYN MAXWELL

MGR.

05/01/2012

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