2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000007619

Entity Name: MAX CONTROL LLC

Current Principal Place of Business:

3702 LONGLEAF FOREST LANE JACKSONVILLE. FL 32210

Current Mailing Address:

3702 LONGLEAF FOREST LANE JACKSONVILLE, FL 32210

FEI Number: 46-1775674 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, TELE-MAX R 3702 LONGLEAF FOREST LANE JACKSONVILLE, FL 32210 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2015

Secretary of State

CC1376870354

Authorized Person(s) Detail:

Title MGR

IGR Title MGRM

Name MORGAN, TELE-MAX R Name MORGAN, MAX D

Address 3702 LONGLEAF FOREST LANE Address 1061 SW 112 TERRACE

City-State-Zip: JACKSONVILLE FL 32210 City-State-Zip: PEMBROKE PINES FL 33025

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TELE-MAX MORGAN

OWNER / PRESIDENT

02/25/2015