

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020027

FILED
Jan 10, 2011
Secretary of State

Entity Name: AAAA MAXEY'S NIGHT OWL BAIL BONDS, LLC

Current Principal Place of Business:

17 HIGH DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

17 HIGH DRIVE
STE B
CRAWFORDVILLE, FL 32327

Current Mailing Address:

PO BOX 1693
CRAWFORDVILLE, FL 32326

New Mailing Address:

PO BOX 2031
CRAWFORDVILLE, FL 32326

FEI Number: 27-1953170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXEY, MICHAEL K
17 HIGH DRIVE
CRAWFORDVILLE, FL 32327 US

Name and Address of New Registered Agent:

MAXEY, MICHAEL K
17 HIGH DRIVE
STE B
CRAWFORDVILLE, FL 32327 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: MICHAEL K. MAXEY

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAXEY, MICHAEL K
Address: PO BOX 2031
City-St-Zip: CRAWFORDVILLE, FL 32326

Title: MGR
Name: SMITH, MICHAEL J
Address: PO BOX 2031
City-St-Zip: CRAWFORDVILLE, FL 32326

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: MICHAEL J. SMITH

MGR

01/10/2011

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