

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001353

FILED
Feb 24, 2009
Secretary of State

Entity Name: MAXWELL AEROSPACE HOLDINGS, LLLP

Current Principal Place of Business:

2310 NW 55TH COURT, BA 128
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2310 NW 55TH COURT, BAY 128
FT LAUDERDALE, FL 33309

Current Mailing Address:

2310 NW 55TH COURT, BA 128
FT LAUDERDALE, FL 33309

New Mailing Address:

2310 NW 55TH COURT, BAY 128
FT LAUDERDALE, FL 33309

FEI Number: 65-1078195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J ESQ.
14155 US HIGHWAY ONE, STE 210
JUNO BEACH, FL 33408 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MAXWELL, MARTA E
Address: 2310 NW 55TH COURT, BA 128
City-St-Zip: FT LAUDERDALE, FL 33309

Document #:

Name: MAXWELL, H. GEORGE
Address: 2310 NW 55TH COURT, BA 128
City-St-Zip: FT LAUDERDALE, FL 33309

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARTA E. MAXWELL

GP

02/24/2009

Electronic Signature of Signing General Partner

Date