## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007117

Entity Name: MAXIME DEVELOPMENT, L.L.C.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

646 OSPREY POINT CIRCLE 4800 N FEDERAL HWY BOCA RATON, FL 33431 SUITE A205

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

220 BROADWAY 4800 N FEDERAL HWY SUITE 101 SUITE A205

LYNNFIELD, MA 01940 BOCA RATON, FL 33431

FEI Number: 58-2563347 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAAN, VALERIE

646 OSPREY POINT CIRCLE

BOCA RATON, FL 33431 US

KAAN, VALERIE

4800 N FEDERAL HWY

SUITE A205

OCA RATON, FL 33431 US SUITE A205 BOCA RATON, FL 33431 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name:KAAN, VALERIEName:KAAN, VALERIEAddress:646 OSPREY POINT CIRCLEAddress:4800 N FEDERAL HWY SUITE A205

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALERIE KAAN MGRM 04/28/2005