2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011584

Entity Name: MAXIME MEYERS, LLC

FILED Mar 23, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 21477 BURNSIDE CT BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 21477 BURNSIDE CT BOCA RATON, FL 33433 FEI Number: 65-1121107 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: MEYERS, GLENN B PARTNER 21477 BÚRNSIDE CT BOCA RATON, FL 33433 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition

MEYERS, GLENN Name: Address: 21477 BURNSIDE CT

Name: Address: City-St-Zip: BOCA RATON, FL 33433 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 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: GLENN B MEYERS 03/23/2008