

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015968

Entity Name: MAXXUM PROPERTIES LLC

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

119,WINDSOR POINTE DR.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

108 LAKESHORE DR
340
NORTH PALM BEACH, FL 33408

Current Mailing Address:

119,WINDSOR POINTE DR.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

108 LAKESHORE DR
340
NORTH PALM BEACH, FL 33408

FEI Number: 65-1140081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWEY STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALEXANDRE, DICKSON
2800 W. OAKLAND PARK BLVD.
101
FORT LAUDERDALE, FL 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: ALEXANDRE DICKSON

01/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMAIRE, ARMAND
Address: 119,WINDSOR POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: LEMAIRE, DENISE
Address: 119,WINDSOR POINTE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEMAIRE, ARMAND
Address: 108 LAKESHORE DR.#340
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: LEMAIRE, DENISE
Address: 108 LAKESHORE DR.#340
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ARMAND LEMAIRE

MGR

01/20/2006

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