

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014580

Entity Name: THE MAXWELL COMPANY, LLC.

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

6983 SE HARBOR CIRCLE
STUART, FL 34996

New Principal Place of Business:

6983 SE HARBOR CIRCLE
STUART, FL 34996

Current Mailing Address:

6983 SE HARBOR CIRCLE
STUART, FL 34996

New Mailing Address:

6983 SE HARBOR CIRCLE
STUART, FL 34996

FEI Number: 13-3087917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIENER, JOHN D
6983 SE HARBOR CIRCLE
STUART, FL 34996 US

Name and Address of New Registered Agent:

VIENER, JOHN D
6983 SE HARBOR CIRCLE
STUART, FL 34996 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: JOHN D. VIENER

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VIENER, JOHN D
Address: 6983 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIENER, JOHN D
Address: 6983 SE HARBOR CIRCLE
City-St-Zip: STUART, FL 34996

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: JOHN D. VIENER

MGRM

01/15/2005

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