

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017487

FILED
Jan 17, 2005
Secretary of State

Entity Name: MAXIM CONSTRUCTION, LLC.

Current Principal Place of Business:

43 LONG MEADOW LN
ROTONDA WEST, FL 33947 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 885
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 51-0419056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, LONNE S
43 LONG MEADOW LN.
ROTONDA WEST, FL 33947 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOORE, LONNE S
Address: 43 LONG MEADOW LN
City-St-Zip: ROTONDA WEST, FL 33947

Title: MGRM () Delete
Name: MOORE, HENRY E
Address: 9153 CLEWISTON TERR.
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LONNE S. MOORE

MGRM

01/17/2005

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