

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 17, 2008
Secretary of State**

DOCUMENT# L02000017487

Entity Name: MAXIM CONSTRUCTION, LLC.

Current Principal Place of Business:

New Principal Place of Business:

43 LONG MEADOW LN
ROTONDA WEST, FL 33947 US

Current Mailing Address:

New Mailing Address:

P.O. BOX 885
ENGLEWOOD, FL 34295 US

FEI Number: 51-0419056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: LONNE S. MOORE

MGRM

05/17/2008

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