

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017487

FILED
May 03, 2010
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:

158 MEDALIST RD.
ROTONDA WEST, FL 33947 US

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 ()**
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:

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

Name and Address of New Registered Agent:

MOORE, LONNE S
158 MEDALIST RD.
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: LONNE S. MOORE

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, LONNE S
Address: 158 MEDALIST RD.
City-St-Zip: ROTONDA WEST, FL 33947

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

I hereby 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

05/03/2010

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