2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019706

1337 BRADFORD RD

FORT MYERS, FL 33901

Address:

City-St-Zip:

Entity Name: MAXWELL HOLDINGS GROUP, L.L.C.

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6184 COCOS DRIVE FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 6184 COCOS DRIVE FORT MYERS, FL 33908 FEI Number: 13-4214405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIGNE, ROBERT A 6184 COCOS DRIVE FORT MYERS, FL 33908 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: () Delete Title: () Change () Addition VIGNE, ROBERT Name: Name: Address: 6184 COCOS DR. Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: Title: () Delete Title: () Change () Addition Name: VIGNE, DAVID J Name: Address: 4209 NW 26TH ST Address: City-St-Zip: CAPE CORAL, FL 33909 City-St-Zip: Title: MGR () Delete Title: () Change () Addition VIGNE, RICHARD U Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: ROBERT A. VIGNE PRES 03/07/2006