

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029350

Entity Name: MAXIMUM HOLDINGS, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

2801 SE 1ST AVE STE 101
OCALA, FL 34474

New Principal Place of Business:

2801 SE 1ST AVE
SUITE 101
OCALA, FL 34471

Current Mailing Address:

2801 SE 1ST AVE STE 101
OCALA, FL 34474

New Mailing Address:

2801 SE 1ST AVE
SUITE 101
OCALA, FL 34471

FEI Number: 56-2301491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCHARCO, MANUEL F JR.
2801 SE 1ST AVE STE 101
OCALA, FL 34474 US

Name and Address of New Registered Agent:

DELCHARCO, MANUEL F JR.
2801 SE 1ST AVE
SUITE 101
OCALA, FL 34471 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:

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELCHARCO, MANUEL F JR.
Address: 2801 SE 1ST AVE STE 101
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELCHARCO, MANUEL F JR.
Address: 2801 SE 1ST AVE STE 101
City-St-Zip: OCALA, FL 34471

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: MANUEL DELCHARCO, JR.

MGR

01/09/2009

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