

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018749

Entity Name: MAXICO, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

692 NYS 74
PARADOX, NY 12858

New Principal Place of Business:

692 NYS 74
PARADOX, NY 12858 US

Current Mailing Address:

38 PLYMYARD AVENUE
BROMBOROUGH, WIRRAL
UNITED KINGDOM CH626 6BN,

New Mailing Address:

38 PLYMYARD AVENUE
BROMBOROUGH, WIRRAL
UNITED KINGDOM CH626 6BN, OO 000000 UK

FEI Number: 20-0224518 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:

JURSINSKI, KEVIN F
7800 UNIVERSITY POINTE DR., SUITE 200
FORT MYERS, FL 33907 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/MANAGERS:

Title: MGRM () Delete
Name: COOKE, MAXWELL D
Address: 38 OLYNTARD AVE. BROMOROUGH WIRRAL
City-St-Zip: UNITED KINGDOM CH62 6BN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOKE, MAXWELL D
Address: 38 PLYMYARD AVE. BROMOROUGH WIRRAL
City-St-Zip: UNITED KINGDOM CH62 6BN, UK 00000 UK

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: M D COOKE

MR

07/02/2009

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