

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018749

Entity Name: MAXICO, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

692 NYS 74
PARADOX, NY 12858 US

New Principal Place of Business:

692 NYS RTE 74
PARADOX, NY 12858 US

Current Mailing Address:

38 PLYMYARD AVENUE
BROMBOROUGH, WIRRAL
UNITED KINGDOM CH62 6BN, OO 00000 UK

New Mailing Address:

FEI Number: 20-0224518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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
Name: COOKE, MAXWELL D
Address: 38 PLYMYARD AVE. BROMOROUGH WIRRAL
City-St-Zip: UNITED KINGDOM CH62 6BN, UK 00000 UK

Title: MGR
Name: COOKE, LYNN
Address: 38 PLYMYARD AVE. BROMBOROUGH WIRRAL
City-St-Zip: UNITED KINGDOM CH62 6BN, UK 00000 UK

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: M COOKE

MGMR

02/17/2010

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