

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018749

Entity Name: MAXICO, LLC

FILED  
Mar 06, 2011  
Secretary of State

**Current Principal Place of Business:**

692 NYS RTE 74  
PARADOX, NY 12858 US

**New Principal Place of Business:**

**Current Mailing Address:**

38 PLYMYARD AVENUE  
BROMBOROUGH, WIRRAL  
UNITED KINGDOM CH626 6BN, OO 00000 UK

**New Mailing Address:**

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

**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: MAXWELL D COOKE

MR

03/06/2011

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