2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018749

Entity Name: MAXICO, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

692 NYS RTE 74

PARADOX, NY 12858 US

Current Mailing Address: New Mailing Address:

38 PLYMYARD AVENUE BROMBOROUGH, WIRRAL

UNITED KINGDOM CH626 6BN, OO 00000 UK

FEI Number: 20-0224518 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:

JURSINSKI, KEVIN F 7800 UNIVERSITY POINTE DR., SUITE 200

FORT MYERS, FL 33907 US

JURSINSKI, KEVIN F 15701 S TAMIAMI TRAIL 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: 02/27/2012

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 Statues.

SIGNATURE: MD COOKE MR 02/27/2012