

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031829

Entity Name: WESTERVILLE-MAXTOWN, LLC

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

New Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

FEI Number: 20-0174263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD, STE. 1400
FORT LAUDERDALE, FL 33394 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: MGR () Delete
Name: BOYD, BRET J
Address: 1365 GINGER CIRCLE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105 US

I hereby certify that the information supplied with this filing does not qualify for the 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: BRET J. BOYD

MGR

03/07/2006

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