2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# L03000033789

Entity Name: MAXWELL ESTATES, LLC

Current Principal Place of Business:

542 PORT BENDRES DR.
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

542 PORT BENDRES DR.
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0223215 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST ST., STE. 1000
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

TROIANO, JOSEPH A
12800 UNIVERSITY PARK
FORT MYERS, FL 33907 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: JOSEPH A. TROIANO 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: BAGAN, MICHELLE H TRUSTEE
Address: 542 PORT BENDRES DR.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELLE R. BAGAN, TRUSTEE MGR 04/30/2005

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