

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038534

FILED
Apr 13, 2009
Secretary of State

Entity Name: MAXJAX INVESTMENTS, LLC

Current Principal Place of Business:

2399 HAWKCREST DR. E
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

2399 HAWKCREST DR. E
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 55-0849322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIECKMAN, R. SCOTT
2399 HAWKCREST DR E
JACKSONVILLE, FL 32259 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: DIECKMAN, RICHARD S
Address: 2399 HAWKCREST DR E
City-St-Zip: JACKSONVILLE, FL 32559

Title: MGR () Delete
Name: MCCLURE, HAL C
Address: 303 EDGEWATER BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD S. DIECKMAN

MGR

04/13/2009

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