

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053377

Entity Name: MAXX SMILES

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

9 RABBITS RUN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1406 KINGSLEY AVE.
SUITE C
ORANGE PARK, FL 32073 US

Current Mailing Address:

9 RABBITS RUN
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1406 KINGSLEY AVE
SUITE C
ORANGE PARK, FL 32073 US

FEI Number: 20-0763114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, SUSIE C
9 RABBITS RUN
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

REED, SUSIE C
1406 KINGSLEY AVE
SUITE C
ORANGE PARK, FL 32073 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:

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REED, DOUGLAS M
Address: 9 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: REED, SUSIE C
Address: 9 RABBITS RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REED, DOUGLAS M
Address: 1406 KINGSLEY AVE, SUITE C
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM (X) Change () Addition
Name: REED, SUSIE C
Address: 1406 KINGSLEY AVE, SUITE C
City-St-Zip: ORANGE PARK, FL 32073 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: SUSIE C REED

MGRM

04/24/2006

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