

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054782

Entity Name: MAXX HOLDINGS,LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

New Principal Place of Business:

33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439 US

Current Mailing Address:

1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

New Mailing Address:

33358 ALTA VISTA DRIVE
EVERGREEN, CO 80439 US

FEI Number: 56-2479980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYWARD, SUSAN
1134 INDIAN MOUND TRAIL
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

HOFFMAN, FRED
4100 WEST KENNEDY BLVD., STE 211
TAMPA, FL 33609 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: FRED HOFFMAN

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HAYWARD, SUSAN
Address: 1134 INDIAN MOUND TRAIL
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGM (X) Change () Addition
Name: HAYWARD, SUSAN
Address: 33358 ALTA VISTA DRIVE
City-St-Zip: EVERGREEN, CO 80439 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: SUSAN HAYWARD

MGM

04/23/2007

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