

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055268

Entity Name: MAXWELL V.S., LLC

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

425 SPRING LAKE DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

425 SPRING LAKE DR.
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 20-1717179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLACE & LARKIN, L.C.
1900 S. HICKORY STREET, STE. A
MELBOURNE, FL 32901 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: SWALM, THOMAS S
Address: 425 SPRING LAKE DR.
City-St-Zip: MELBOURNE, FL 32940

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 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: THOMAS S. SWALM

MGR

01/12/2006

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