2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# L04000080353

Entity Name: EL MAXIMO PROPERTIES, LLC

Current Principal Place of Business:

200 AIRPORT RD
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

200 AIRPORT RD
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 20-1859904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, MARY RUTH
1 AIRPORT ROAD
FROSTPROOF, FL 33483 US

Name and Address of New Registered Agent:

WILSON, MARY RUTH
200 AIRPORT ROAD
FROSTPROOF, FL 33483 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: 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WILSON, MARY RUTH
Address: 1 AIRPORT ROAD
City-St-Zip: FROSTPROOF, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WILSON, MARY RUTH
Address: 200 AIRPORT ROAD
City-St-Zip: FROSTPROOF, FL 33483

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: MARY RUTH WILSON MGR 05/01/2008

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