

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083407

FILED
Aug 27, 2008
Secretary of State

Entity Name: MAXIMA PROPERTIES LLC

Current Principal Place of Business:

421 8TH AVENUE S.E.
BLUE HANGAR, ALBERT WHITTED AIRPORT
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

421 8TH AVENUE S.E.
BLUE HANGAR, ALBERT WHITTED AIRPORT
ST. PETERSBURG, FL 33701

New Mailing Address:

5000 TOWNSHIP PARKWAY
ST. PAUL, MN 55110

FEI Number: 59-3788635 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:

Name and Address of New Registered Agent:

SPEARMAN, MICHAEL
421 8TH AVENUE S.E.
BLUE HANGAR, ALBERT WHITTED AIRPORT
ST. PETERSBURG, FL 33701 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPEARMAN, MICHAEL
Address: 421 8TH AVENUE S.E.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPEARMAN, MICHAEL
Address: 5000 TOWNSHIP PARKWAY
City-St-Zip: ST. PAUL, MN 55110

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: MICHAEL SPEARMAN

MGRM

08/27/2008

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