

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000083407

Entity Name: MAXIMA PROPERTIES LLC

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**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:**

5000 TOWNSHIP PARKWAY  
ST. PAUL, MN 55110

**New Mailing Address:**

26620 I-45 NORTH  
OAK RIDGE NORTH, TX 77386

FEI Number: 59-3788635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPEARMAN, MICHAEL  
421 8TH AVENUE S.E.  
BLUE HANGAR, ALBERT WHITTED AIRPORT  
ST. PETERSBURG, FL 33701 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: MGRM  
Name: SPEARMAN, MICHAEL  
Address: 26620 I-45 NORTH  
City-St-Zip: OAK RIDGE NORTH, TX 77381

I hereby 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

02/15/2010

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