2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006080

Entity Name: MAXIM INVESTIGATIONS, L.L.C.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 N BEACH STREET 600 MASON AVE DAYTONA BEACH, FL 32114 SUITE 140

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

118 N BEACH STREET 600 MASON AVE

DAYTONA BEACH, FL 32114 SUITE 140

DAYTONA BEACH, FL 32117

FEI Number: 20-2112025 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:

ERTHAL, MICHAEL ERTHAL, MICHAEL 118 N BEACH STREET 600 MASON AVE.

DAYTONA BEACH, FL 32114 US SUITE 140
DAYTONA BEACH, FL 32114 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: MICHAEL ERTHAL 06/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 LINN, NICOLE
 Name:
 LINN, NICOLE

 Address:
 118 N BEACH STREET
 Address:
 600 MASON AVE STE 140

 City-St-Zip:
 DAYTONA BEACH, FL 32114
 City-St-Zip:
 DAYTONA BEACH, FL 32117

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: NICOLE LINN MGRM 06/25/2009