

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006103

Entity Name: MAXXUS HOLDINGS, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

1357 AUBURN LAKES DR.
ROCKLEDGE H, FL 329556744

New Principal Place of Business:

1357 AUBURN LAKES DR.
ROCKLEDGE, FL 329556744

Current Mailing Address:

1357 AUBURN LAKES DR.
ROCKLEDGE H, FL 329556744

New Mailing Address:

1357 AUBURN LAKES DR.
ROCKLEDGE, FL 329556744

FEI Number: 20-3702258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSTO, KENNETH A
1357 AUBURN LAKES DR.
ROCKLEDGE H, FL 329556744 US

Name and Address of New Registered Agent:

CARSTO, KENNETH A
1357 AUBURN LAKES DR.
ROCKLEDGE, FL 329556744 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARSTO, KENNETH A
Address: 5601 COLLINS AVE, # 1510
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARSTO, KENNETH A
Address: 1357 AUBURN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 329556744 US

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: KENNETH A CARSTO

MGRM

01/11/2009

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