2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 22, 2006
Secretary of State

DOCUMENT# L05000055573

Entity Name: MAXX POWER, L.L.C.

Current Principal Place of Business:

7918 KERYN HAMMOCK COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7918 KERYN HAMMOCK COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-2949188 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GORDON, CHERYL L
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34246 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: OESER, THOMAS R MGRM
Address: 7918 KERYN HAMMOCK CT.
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS R. OESER MGRM 02/22/2006

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