

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055573

FILED
Jul 29, 2008
Secretary of State

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 ()
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:

GORDON, CHERYL L
240 SO. PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34246 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: OESER, THOMAS R MGRM
Address: 7918 KERYN HAMMOCK CT.
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS R. OESER

MGRM

07/29/2008

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