

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060362

FILED
Jan 09, 2009
Secretary of State

Entity Name: MAXIMUM REALTY INVESTMENTS, LLC

Current Principal Place of Business:

35336 HAINES CREEK RD.
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

PO BOX 1898
TAVARES, FL 32778

New Mailing Address:

FEI Number: 47-0956935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, TERRI L
35336 HAINES CREEK ROAD
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

EARNEST, HEATHER D
35336 HAINES CREEK ROAD
LEESBURG, FL 34788 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: HEATHER DEE EARNEST

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWEN, TERRI L
Address: 35336 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788

Title: MGRM (X) Delete
Name: EARNEST, HEATHER D
Address: PO BOX 1898
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EARNEST, HEATHER D
Address: PO BOX 1898
City-St-Zip: TAVARES, FL 32778

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: HEATHER DEE EARNEST

MGR

01/09/2009

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