

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102298

Entity Name: THE MAXWELLS 1, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

3212 W. HILLSBOROUGH BOULEVARD
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

3212 W. HILLSBOROUGH BOULEVARD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 86-1152878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMISON MARK JESSUP SR., INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXWELL, DANIEL N
Address: 3212 W. HILLSBOROUGH BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM () Delete
Name: MAXWELL, MARIANA
Address: 3212 W. HILLSBOROUGH BOULEVARD
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES:

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

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

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: DANIEL MAXWELL

MGRM

01/11/2007

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