

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116494

FILED
Apr 05, 2009
Secretary of State

Entity Name: MAXINE ELIZABETH WILLIAMS-ALLEN, LLC

Current Principal Place of Business:

955 BRIGHTWATER CIRCLE
SUITE 105
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 940578
MAITLAND, FL 32794

New Mailing Address:

FEI Number: 20-3905020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARP, DUDLEY Q JR ESQ
369 N. NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 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: MGRM () Delete
Name: WILLIAMS-ALLEN, MAXINE E
Address: P.O. BOX 940578
City-St-Zip: MAITLAND, FL 327940578

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: MAXINE WILLIAMS ALLEN

MGRM

04/05/2009

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