

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120210

Entity Name: MAXIM PROPERTIES, LLC

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

17039 WINNERS CIRCLE
ODESSA, FL 33556 US

New Principal Place of Business:

5364 EHRlich RD
SUITE #399
TAMPA, FL 33624 US

Current Mailing Address:

17039 WINNERS CIRCLE
ODESSA, FL 33556 US

New Mailing Address:

5364 EHRlich RD
SUITE #399
TAMPA, FL 33624 US

FEI Number: 20-3962228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SCOTT F
4890 W. KENNEDY BLVD
240
TAMPA, FL 33609 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: BENTLEY, HERSCHEL
Address: 17039 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR () Delete
Name: BENTLEY, JENNIFER
Address: 17039 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556 US

Title: MGR () Delete
Name: BENTLEY, SAMANTHA
Address: 17039 WINNERS CIRCLE
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENTLEY, HERSCHEL
Address: 5364 EHRlich RD SUITE #399
City-St-Zip: TAMPA, FL 33624 US

Title: MGR (X) Change () Addition
Name: BENTLEY, JENNIFER
Address: 5364 EHRlich RD SUITE #399
City-St-Zip: TAMPA, FL 33624 US

Title: MGR (X) Change () Addition
Name: BENTLEY, SAMANTHA
Address: 5364 EHRlich RD SUITE #399
City-St-Zip: TAMPA, FL 33624 US

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: HERSCHEL BENTLEY

MGRM

04/08/2006

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