

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009339

Entity Name: MAXXCAT HOLDINGS, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

5675 34TH ST N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

5675 34TH ST N
ST PETERSBURG, FL 33714

Current Mailing Address:

P.O. BOX 60727
ST. PETERSBURG, FL 337840727

New Mailing Address:

PO BOX 60727
ST PETERSBURG, FL 337840727

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, RICHARD
5675 34TH ST N
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

ARVANA INCORPORATED
5675 34TH ST N
ST PETERSBURG, FL 33714 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: RICHARD ARNOLD

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARNOLD, RICHARD
Address: 5675 34TH ST N
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARNOLD, RICHARD
Address: 5675 34TH ST N
City-St-Zip: ST PETERSBURG, FL 33714

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: RICHARD ARNOLD

MGR

03/12/2009

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