

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009339

Entity Name: MAXXCAT HOLDINGS, LLC

FILED
Feb 18, 2012
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 US

Current Mailing Address:

PO BOX 12729
ST PETERSBURG, FL 337332729

New Mailing Address:

PO BOX 12729
ST PETERSBURG, FL 337332729 US

FEI Number: 27-1170472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARVANA INCORPORATED
5675 34TH ST N
ST PETERSBURG, FL 33714 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
Name: ARNOLD, RICHARD C
Address: PO BOX 12729
City-St-Zip: ST PETERSBURG, FL 337332729

Title: MGRM
Name: GIBSON, LOLA
Address: PO BOX 12729
City-St-Zip: ST PETERSBURG, FL 337332729

I hereby 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 C ARNOLD

MGRM

02/18/2012

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