

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015177

FILED
Jul 08, 2008
Secretary of State

Entity Name: MAXIPAUL TRUST HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 337
GOTHA, FL 34734

New Principal Place of Business:

POST OFFICE 337
GOTHA, FL 34734

Current Mailing Address:

P.O. BOX 337
GOTHA, FL 34734

New Mailing Address:

POST OFFICE 337
GOTHA, FL 34734

FEI Number: 75-3247372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARK, P
1500 APALACHEE PKWY STE 1165
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GEORGES, P
Address: P.O. BOX 337
City-St-Zip: GOTHA, FL 34734

Title: MGR () Delete
Name: GEORGES, C
Address: P.O. BOX 337
City-St-Zip: GOTHA, FL 34734

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 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: P. GEORGES

MGR

07/08/2008

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