2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015177

Entity Name: MAXIPAUL TRUST HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7355 W. COLONIAL DR ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7355 W. COLONIAL DR ORLANDO, FL 32818

FEI Number: 75-3247372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CLARK, P
 GEORGES, P

 7355 W COLONIAL DR
 7355 W COLONIAL DR

 ORLANDO, FL 32818
 US

 ORLANDO, FL 32818
 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: P.GEORGES 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GEORGES, P

Address: 7355 W. COLONIAL DR City-St-Zip: ORLANDO, FL 32818

 Title:
 MGR

 Name:
 GEORGES, C

 Address:
 7355 W COLONIAL DR

 City-St-Zip:
 ORLANDO, FL
 32818

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 Statues.

SIGNATURE: P.GEORGES MGRM 04/19/2011