

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047930

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAXFAM CONSULTING, LLC

Current Principal Place of Business:

10507 CANARY ISLE DRIVE
TAMPA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

10507 CANARY ISLE DRIVE
TAMPA, FL 33547 US

New Mailing Address:

FEI Number: 20-4991206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAXWELL, DUANE A
10507 CANARY ISLE DR
TAMPA, FL 33647 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: DUANE MAXWELL

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAXWELL, DUANE
Address: 10507 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33547 US

ADDITIONS/CHANGES:

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: DUANE MAXWELL

MR

04/15/2009

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