

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050575

Entity Name: MAXWELL INVESTMENT CO., LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1645 PINELLAS BAYWAY S.
B6
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

1645 PINELLAS BAYWAY S.
B6
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-4893463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
215
BOCA RATON, FL 33431 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 () Delete
Name: REVLO, LLC,
Address: 1645 PINELLAS BAYWAY S, B6
City-St-Zip: TIERRA VERDE, FL 33715

Title: MGRM () Delete
Name: ALMAR ASSOCIATES, IN, C.
Address: P.O. BOX 811733
City-St-Zip: BOCA RATON, FL 33481

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: KELLIE OLVER

PRES

04/26/2007

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