

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050575

FILED
May 17, 2008
Secretary of State

Entity Name: MAXWELL INVESTMENT CO., LLC

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 ()
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:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
215
BOCA RATON, FL 33431 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: 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

MM

05/17/2008

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