

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061448

Entity Name: MAXGRIFFIN LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328

New Principal Place of Business:

3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328 US

Current Mailing Address:

THOMAS V SANTOPIETRO JR
P.O. BOX 460327
FORT LAUDERDALE, FL 33346

New Mailing Address:

THOMAS V SANTOPIETRO JR
9 CHESTNUT HILL CT.
GREENVILLE, RI 02828 US

FEI Number: 14-1966984 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:

AMORIGGI, ANTHONY L
3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328 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: MGR () Delete
Name: SANTOPIETRO, THOMAS V JR
Address: 9 CHESTNUT HILL CT
City-St-Zip: GREENVILLE, RI 02828

Title: MGR () Delete
Name: SANTOPIETRO, MARGUERITE A
Address: 9 CHESTNUT HILL CT
City-St-Zip: GREENVILLE, RI 02828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANTOPIETRO, THOMAS V JR
Address: 9 CHESTNUT HILL CT
City-St-Zip: GREENVILLE, RI 02828 US

Title: MGR (X) Change () Addition
Name: SANTOPIETRO, MARGUERITE A
Address: 9 CHESTNUT HILL CT
City-St-Zip: GREENVILLE, RI 02828 US

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: THOMAS V. SANTOPIETRO JR

PRES

05/04/2009

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