

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061448

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAXGRIFFIN LLC

Current Principal Place of Business:

3010 HIDDEN HOLLOW LANE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 14-1966984 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: SANTOPIETRO, THOMAS V JR
Address: 9 CHESTNUT HILL CT
City-St-Zip: GREENVILLE, RI 02828 US

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

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 Statutes.

SIGNATURE: THOMAS SANTOPIETRO JR.

PRES

04/14/2011

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