2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074472

Entity Name: MAXSAM, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7530 MERRILL RD. JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

7530 MERRILL RD. JACKSONVILLE, FL 32277

FEI Number: 20-5279590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AHERN, FRED L JR 2215 SOUTH THIRD STREET SUITE 101 JACKSONVILLE BEACH, FL 32250 US PRINCE, PETER X 11359 OLD SAINT AUGUSTINE ROAD JACKSONVILLE, FL 32258 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: PETER PRINCE 04/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PRINCE, PETER X

 Address:
 7530 MERRILL RD.

 City-St-Zip:
 JACKSONVILLE, FL 32277

Title: MGRM

 Name:
 WOODS, JEFFREY C

 Address:
 7530 MERRILL RD.

 City-St-Zip:
 JACKSONVILLE, FL 32277

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 Statues.

SIGNATURE: PETER PRINCE MGMR 04/17/2012