2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# L06000076314

Entity Name: MAXWELL CONSULTING GROUP, LLC

Current Principal Place of Business:

2100 WATERS MEET DR.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2100 WATERS MEET DR.
TALLAHASSEE, FL 32312

New Mailing Address:

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

Name and Address of Current Registered Agent:

MAXWELL, MARK
501 E. TENNESSEE ST., SUITE D
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MAXWELL, MARK
201 S. MONROE ST, SUITE 301
TALLAHASSEE, FL 32301 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: MARK MAXWELL 04/09/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MAXWELL, MARK
Address: 501 E. TENNESSEE ST., SUITE D
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MAXWELL, MARK
Address: 201 S. MONROE ST, SUITE 301
City-St-Zip: TALLAHASSEE, FL 32301

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: MARK MAXWELL MGR 04/09/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date