

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111022

Entity Name: MAXWELL LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

207 SOUTH 27TH STREET
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

207 SOUTH 27TH STREET
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 01-0878723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUREDNIK, KAREL IV
OUREDNIK LAW OFFICES, P.A.
4925 BEACH BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

STOUGHTON, WILLIAM P
207 S. 27TH STREET
FLAGLER BEACH,, FL 32136 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: WILLIAM STOUGHTON

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STOUGHTON, WILLIAM P
Address: 207 SOUTH 27TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGRM () Delete
Name: STOUGHTON, JANET N
Address: 207 SOUTH 27TH ST
City-St-Zip: FLAGLER BEACH, FL 32136

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: JANET STOUGHTON

MGRM

02/25/2008

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