

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111022

Entity Name: MAXWELL LLC

FILED
Jan 28, 2009
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 (X)

Name and Address of Current Registered Agent:

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

MGRM

01/28/2009

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