

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112503

Entity Name: MAXPO LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

293 ONIEDA TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

293 ONIEDA TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 84-1721446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JAMES
293 ONIEDA TERR
WEST PALM BEACH, FL 33414 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 () Delete
Name: ROBERTS, JAMES
Address: 293 ONIEDA TERR
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES:

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: JAMES ROBERTS

MGR

02/09/2009

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