

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003034

Entity Name: MAXX GROUP, LLC

**FILED
May 02, 2010
Secretary of State**

Current Principal Place of Business:

363 POST OFFICE BOX
TAMPA, FL 33601 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 363
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 20-8835290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KALOUCH, ROBERT
363 POST OFFICE BOX
TAMPA, FL 33601 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: PDST
Name: KALOUCH, ROBERT
Address: 363 POST OFFICE BOX
City-St-Zip: TAMPA, FL 33601 US

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 Statutes.

SIGNATURE: ROBERT KALOUCH

PDST

05/02/2010

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