

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013924

Entity Name: MAXIMUM AUTO INDUSTRY, LLC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

11000 METRO PARKWAY
SUITE # 3
FORT MYERS, FL 33912

Current Mailing Address:

11000 METRO PARKWAY
SUITE # 3
FORT MYERS, FL 33912

New Principal Place of Business:

4630 ELEVATION WAY
UNIT # 1
FORT MYERS, FL 33905

New Mailing Address:

4630 ELEVATION WAY
UNIT # 1
FORT MYERS, FL 33905

FEI Number: 20-8389831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JOEL
2490 VERDMONT COURT
CAPE CORAL, FL 33991 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: PRES () Delete
Name: RAMIREZ, JOEL
Address: 2490 VERDMONT COURT
City-St-Zip: CAPE CORAL, FL 33991

Title: SEC () Delete
Name: RAMIREZ, LILIA
Address: 2490 VERDMONT COURT
City-St-Zip: CAPE CORAL, FL 33991

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: JOEL RAMIREZ

PRES

01/31/2008

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