

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024976

FILED
May 27, 2008
Secretary of State

Entity Name: MAXIMUS OF NORTH AMERICA, LLC

Current Principal Place of Business:

7345 W SAN LAKE ROAD STE 209
ORLANDO, FL 32819

New Principal Place of Business:

7345 W SAND LAKE ROAD STE 209
ORLANDO, FL 32819

Current Mailing Address:

7345 W SAN LAKE ROAD STE 209
ORLANDO, FL 32819

New Mailing Address:

7345 W SAND LAKE ROAD STE 209
ORLANDO, FL 32819

FEI Number: 20-8572700 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:

ROSARIO, NEIDA
7345 W SAND LAKE RD STE 209
ORLANDO, FL 32819 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: ROSARIO, EDWIN
Address: 7345 W SAND LAKE RD. 220
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: ROSARIO, NEIDA
Address: 8180 BOAT HOOK LOOP 306
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSARIO, EDWIN
Address: 7345 W SAND LAKE RD. 209
City-St-Zip: ORLANDO, FL 32819

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: EDWIN ROSARIO

PRES

05/27/2008

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