

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072571

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAXIMUM THEATRE GROUP LLC

**Current Principal Place of Business:**

736 LEAFY LANE  
JACKSONVILLE, FL 32216 US

**New Principal Place of Business:**

**Current Mailing Address:**

736 LEAFY LANE  
JACKSONVILLE, FL 32216 US

**New Mailing Address:**

FEI Number: 39-2060015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLEMAN, MAXIE L III  
736 LEAFY LANE  
JACKSONVILLE, FL, FL 32216 US

**Name and Address of New Registered Agent:**

COLEMAN, MAXIE L III  
736 LEAFY LANE  
JACKSONVILLE, FL 32216 US

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: MAXIE COLEMAN

04/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: COLEMAN, MAXIE L III  
Address: 736 LEAFY LANE  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM ( ) Delete  
Name: COLEMAN, ELIZABETH S  
Address: 736 LEAFY LANE  
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: MGRM ( ) Delete  
Name: JACKSON, LISA  
Address: 7160 GARDEN ST.  
City-St-Zip: JACKSONVILLE, FL 32219 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAXIE COLEMAN

MGRM

04/30/2009

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