2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109394

FEI Number: 26-1296740

Entity Name: MAXTER ENTERPRISES LLC

FILED Apr 29, 2008 Secretary of State

Certificate of Status Desired ()

Current Principal Place of Business: New Principal Place of Business:

6457 HAZELTINE NATIONAL DRIVE, SUITE 155 6843 NARCOOSSEE RD ORLANDO, FL 32822

UNIT 72

FEI Number Not Applicable ()

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

FEI Number Applied For ()

1551 CATERPILLAR ST 6457 HAZELTINE NATIONAL DRIVE, SUITE 155 ORLANDO, FL 32822 ST. CLOUD, FL 34771

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

MATARAZZO, NICK MATARAZZO, NICK 1551 CATERPILLAR ST 6457 HAZELTINE NATIONAL DRIVE, SUITE 155 US ORLANDO, FL 32822 ST. CLOUD, FL 34771

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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

MATARAZZO, NICK MATARAZZO, NICK Name: Name: 6457 HAZELTINE NATIONAL DRIVE, SUITE 155 Address: 1551 CATERPILLAR ST Address:

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM () Delete Title: MGRM (X) Change () Addition BAXTER, MICHELLE Name: BAXTER, MICHELLE Name:

Address: 6457 HAZELTINE NATIONAL DRIVE, SUITE 155 Address: 1551 CATERPILLAR ST City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ST. CLOUD, FL 34771

Title: MGRM () Delete Title: () Change () Addition

BAXTER, GARY Name: Name: 6457 HAZELTINE NATIONAL DRIVE, SUITE 155 Address: Address: City-St-Zip: ORLANDO, FL 32822 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: NICK MATARAZZO **MGRM** 04/29/2008