

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121177

Entity Name: MAXIMO R. GUERRA, LLC

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

31790 U.S. HIGHWAY 19 NORTH
UNIT 155
PALM HARBOR, FL 34684

New Principal Place of Business:

645 35TH AVE NW
NAPLES, FL 34120

Current Mailing Address:

31790 U.S. HIGHWAY 19 NORTH
UNIT 155
PALM HARBOR, FL 34684

New Mailing Address:

645 35TH AVE NW
NAPLES, FL 34120

FEI Number: 87-0524994 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:

GUERRA, MAXIMO R
31790 U.S. HIGHWAY 19 NORTH
UNIT 155
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GUERRA, MAXIMO R
645 35TH AVE NW
NAPLES, FL 34120 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:

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUERRA, MAXIMO R
Address: 31790 U.S. HIGHWAY 19 NORTH, UNIT 155
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUERRA, MAXIMO R
Address: 645 35TH AVE NW
City-St-Zip: NAPLES, FL 34120

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: MAXIMO GUERRA

PRES

07/03/2009

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