

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032365

Entity Name: MAX C GROUP, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

5237 SANTA ANA DR
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

5237 SANTA ANA DR
ORLANDO, FL 32837

New Mailing Address:

PO BOX 772451
ORLANDO, FL 32877

FEI Number: 26-2285876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E
5237 SANTA ANA DR
ORLANDO, FL 32837 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: SANCHEZ, CARLOS E
Address: 5237 SANTA ANA DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANCHEZ, CARLOS E
Address: PO BOX 772451
City-St-Zip: ORLANDO, FL 32877

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: CARLOS E SANCHEZ

MGR

03/30/2009

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