

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036290

FILED
Jul 26, 2010
Secretary of State

Entity Name: MAX PROPERTY INVESTMENTS LLC

Current Principal Place of Business:

2800 INDIAN RIVER BLVD
A-4
VERO BEACH, FL 32963

New Principal Place of Business:

603 SPYGLASS LANE
VERO BEACH, FL 32963

Current Mailing Address:

2800 INDIAN RIVER BLVD
A-4
VERO BEACH, FL 32963

New Mailing Address:

603 SPYGLASS LANE
VERO BEACH, FL 32963

FEI Number: 22-3978471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FAUCHER, JEFFREY J
603 SPYGLASS LANE
VERO BEACH, FL 32963 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: JEFFREY J FAUCHER

07/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAUCHER, JEFFREY
Address: 603 SPYGLASS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGR
Name: JONES, LESLIE
Address: 603 SPYGLASS LANE
City-St-Zip: VERO BEACH, FL 32963

Title: SEC
Name: JONES, LESLIE
Address: 603 SPYGLASS LANE
City-St-Zip: VERO BEACH, FL 32963

I hereby 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: LESLIE A JONES

MGR

07/26/2010

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