

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037601

Entity Name: MAXWEST-SANFORD, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1502 AUGUSTA, STE. 120
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1502 AUGUSTA, STE. 120
HOUSTON, TX 77057

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
D. SCOTT BAKER ESQ.
315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801 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: MAXWEST ENVIRONMENTA, L SYSTEMS, INC .
Address: 1502 AUGUSTA, STE. 120
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES:

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: RICHARD HEIEN

P

01/20/2009

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