

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

ZIMMERMAN, KISER & SUTCLIFFE, P.A.
D. SCOTT BAKER ESQ.
315 E. ROBINSON STREET, STE. 600
ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: MAXWEST ENVIRONMENTAL 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