

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040054

Entity Name: ALLSWELL MAXIMUS, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1531 SIMMONS DRIVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1531 SIMMONS DRIVE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-4214583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORS, GARY P ESQ.
900 DREW STREET, SUITE 1
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

COLLIER, JAMES H SR
14055 TENNYSON DRIVE
HUDSON, FL 34667 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: JAMES H COLLIER SR

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOATENG, PRINCE
Address: 1531 SIMMONS DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BOATENG, ERMA C
Address: 1531 SIMMONS DRIVE
City-St-Zip: CLEARWATER, FL 33756

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: PRINCE BOATENG

MGRM

04/21/2009

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