

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057447

Entity Name: MAXWELL GAVIN LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

2420 NW 40TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2420 NW 40TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-2797648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHERMAN, WARREN
2420 NW 40TH CIRCLE
BOCA RATON, FL 33431 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: WARREN SHERMAN

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHERMAN, WARREN
Address: 2420 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: SHERMAN, FERNE
Address: 2420 NW 40TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: FERNE SHERMAN

MGRM

04/12/2010

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