2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058634

Entity Name: MAXIMILLIANO LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7218 HAMMET RD. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

7218 HAMMET RD. PO BOX 16888 TAMPA, FL 33647 PO BOX 16888 TAMPA, FL 33687

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:

LEAF, CHARLES R DR. 7218 HAMMET RD TAMPA, FL 33647 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEAF, CHARLES R DR.
 Name:

 Address:
 7218 HAMMET RD
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 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: CHARLES LEAF MGRM 04/16/2009