

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058634

Entity Name: MAXIMILLIANO LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

7218 HAMMET RD.
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

PO BOX 16888
TAMPA, FL 33687

New Mailing Address:

FEI Number: 26-2798666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

Title: MGRM
Name: LEAF, CHARLES R DR.
Address: 7218 HAMMET RD
City-St-Zip: TAMPA, FL 33647

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: KEVIN A. HALL

VP

05/02/2010

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