

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066133

FILED
Apr 30, 2009
Secretary of State

Entity Name: MAXIMUM SOLUTION INVESTMENTS, LLC

Current Principal Place of Business:

1472 ALEAZAR AVE
FT MYERS, FL 33901

New Principal Place of Business:

1472 ALCAZAR AVE
FT MYERS, FL 33901

Current Mailing Address:

1472 ALEAZAR AVE
FT MYERS, FL 33901

New Mailing Address:

1472 ALCAZAR AVE
FT MYERS, FL 33901

FEI Number: 26-3246318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, KIM K
1472 ALEAZAR AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SUMNER, KIM K
1472 ALCAZAR AVE
FT MYERS, FL 33901 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUMNER, KIM K
Address: 1472 ALEAZAR AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGRM () Delete
Name: FRANKO, MICHELLE
Address: 1472 ALEAZAR AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGRM (X) Delete
Name: BONSIGNORE, FRANK
Address: 1472 ALEAZAR AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUMNER, KIM K
Address: 1472 ALCAZAR AVE
City-St-Zip: FT MYERS, FL 33901

Title: MGRM (X) Change () Addition
Name: FRANKO, MICHELLE
Address: 1472 ALCAZAR AVE
City-St-Zip: FT MYERS, FL 33901

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: KIM SUMNER

MGR.

04/30/2009

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