2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 11, 2012
Secretary of State

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Entity Name: MAXIMUM SOLUTION INVESTMENTS, LLC

Current Principal Place of Business:

1472 ALCAZAR AVE
FT MYERS, FL 33901

New Principal Place of Business:

3040 OASIS GRAND BLVD
2208
FT MYERS, FL 33916

Current Mailing Address:

1472 ALCAZAR AVE
FT MYERS, FL 33901

New Mailing Address:

3040 OASIS GRAND BLVD
2208
FT MYERS, FL 33916

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 ALCAZAR AVE
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SUMNER, KIM K
3040 OASIS GRAND BLVD
2208
FT MYERS, FL 33916 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: KIM SUMNER 09/11/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUMNER, KIM K
Address: 3040 OASIS GRAND BLVD #2208
City-St-Zip: FT MYERS, FL 33916

Title: MGRM
Name: FRANKO, MICHELLE
Address: 3040 OASIS GRAND #2208
City-St-Zip: FT MYERS, FL 33916

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 Statues.

SIGNATURE: KIM SUMNER MISS 09/11/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date