2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098065

Entity Name: MAXAE LLC

FILED Jul 17, 2009 Secretary of State

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

2655 ULMERTON ROAD SUITE 412 2655 ULMERTON ROAD CLEARWATER, FL 33762 SUITE 412

CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2655 ULMERTON ROAD SUITE 412 2655 ULMERTON ROAD CLEARWATER, FL 33762 SUITE 412

CLEARWATER, FL 33762

FEI Number: 26-3557851 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:

DELANEY, BRIAN
7011 BONAVENTURE DRIVE
TAMPA, FL
US
DELANEY, BRIAN
5164 ROYAL CYPRESS CIRCLE
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: BRIAN DELANEY 07/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DELANEY, BRIAN
 Name:

 Address:
 2655 ULMERTON ROAD SUITE 412
 Address:

 City-St-Zip:
 CLEARWATER, FL 33762
 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: BRIAN DELANEY MGRM 07/17/2009