

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004222

FILED
Apr 21, 2010
Secretary of State

Entity Name: FILTER MAXX, LLC

Current Principal Place of Business:

3780 KORI ROAD, NO. 178
JACKSONVILLE, FL 32287

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600711
JACKSONVILLE, FL 322600711

New Mailing Address:

FEI Number: 26-4067283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASTAIN, STEPHEN
2925 MANDARIN MEADOWS SOUTH
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: MGR
Name: CHASTAIN, STEPHEN
Address: 2925 MANDARIN MEADOWS SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR
Name: CHASTAIN, DONALD
Address: 828 FAIRLINGTON DRIVE
City-St-Zip: LAKELAND, FL 33813

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: STEVEN CHASTAIN

MGR

04/21/2010

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