2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013936

Entity Name: MAX GREEN SR LLC

FILED Mar 03, 2010 Secretary of State

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

13046 RACE TRACK ROAD, STE. 145 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

13046 RACE TRACK ROAD, STE. 145 TAMPA, FL 33626

FEI Number: 26-4307094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

GAUTHIER, ANGELE-LEI M Name: Address: 12801 CASTLEMAINE DR. City-St-Zip: TAMPA, FL 33626

Title: MAN

Name: THURMOND, PATRICK Address: PO BOX 442

HIGHLAND CITY, FL 33846 City-St-Zip:

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.

03/03/2010 SIGNATURE: ANGELE-LEI GAUTHIER