

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024954

FILED
May 01, 2011
Secretary of State

Entity Name: MAX AND GRIM ENTERPRISES, LLC

Current Principal Place of Business:

10436 PONTOFINO CIRCLE
TRINITY, FL 34655 US

New Principal Place of Business:

5319 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

10436 PONTOFINO CIRCLE
TRINITY, FL 34655 US

New Mailing Address:

5319 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652 US

FEI Number: 26-4522936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALINSKY, JARED
10436 PONTOFINO CIRCLE
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

BURRUSS, DAN
10543 PONTOFINO CIRCLE
TRINITY, FL 34655 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: DAN BURRUSS

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURRUSS, DAN
Address: 10543 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655 US

Title: MGRM
Name: SALINSKY, JARED
Address: 10436 PONTOFINO CIRCLE
City-St-Zip: TRINITY, FL 34655 US

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: DAN BURRUSS

MGRM

05/01/2011

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