2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2010
Secretary of State

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Entity Name: MAXTON VENTURES, LLC

Current Principal Place of Business:

8710 WEST HILLSBOROUGH AVENUE #254
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8710 WEST HILLSBOROUGH AVENUE #254
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA R.A. SERVICES, LLC
10208 CUTTEN GREEN COURT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVENUE N
ROYAL PALM BEACH, FL 33411 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: CHARLES F MATHIAS 03/29/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZHARKOVA, TATYANA V
Address: 8710 WEST HILLSBOROUGH AVENUE #254
City-St-Zip: TAMPA, FL 33615 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 Statues.

SIGNATURE: TATYANA V ZHARKOVA MGR 03/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date