

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 19, 2010
Secretary of State**

DOCUMENT# L09000041455

Entity Name: MAXHEATH 439 LLC

Current Principal Place of Business:

1201 SO. OCEAN DR
APT. 809 SO
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1201 SO. OCEAN DR
APT. 809 SO
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-0459502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, MAXINE
1201 SO. OCEAN DR.
APT. 809 SO.
HOLLYWOOD, FL 33019 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: MGRM
Name: MAXINE MOODY REVOCABLE TRUST
Address: 1201 SO. OCEAN DR., APT. 809 SO.
City-St-Zip: HOLLYWOOD, FL 33019

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: MAXINE MOODY, TTEE MGRM 07/19/2010

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