

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066511

Entity Name: MAX PROSPERITY LLC.

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

450 STATE RD 13 N
#106
SAINT JOHNS, FL 32259

New Principal Place of Business:

450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259

Current Mailing Address:

450 STATE RD 13 N
#106
SAINT JOHNS, FL 32259

New Mailing Address:

450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259

FEI Number: 27-0520326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSS, DIANE M
450 STATE RD 13 N
#106
SAINT JOHNS, FL 32259 US

Name and Address of New Registered Agent:

FOSS, DIANE M
450 STATE RD 13 N
#106-113
SAINT JOHNS, FL 32259 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: DIANE FOSS

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOSS, DIANE M
Address: 450 STATE RD 13 N #106-113
City-St-Zip: SAINT JOHNS, FL 32259 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: DIANE FOSS

MGRM

02/22/2010

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