2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068616

Entity Name: MAX-WELL BUILT LLC

FILED Apr 29, 2011 Secretary of State

Date

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

387 SW CUMORAH HILL ST. FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

387 SW CUMORAH HILL ST. FORT WHITE, FL 32038

FEI Number: 27-0660340 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:

MAXWELL, BARRY E 387 SW CUMORAH HILL ST FORT WHITE, FL 32038 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAXWELL, BARRY E
Address: 387 SW CUMORAH HILL ST
City-St-Zip: FORT WHITE, FL 32038

Title: MGRM Name: DORAN, HUGH

Address: 15090 SW TUSTENUGGIE AVE City-St-Zip: FORT WHITE, FL 32038

Title: MGRM

Name: JANE MAXWELL, CATHERINE Address: 387 SW CUMORAH HILL ST. City-St-Zip: FORT WHITE, FL 32038

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: CATHERINE J MAXWELL MGRM 04/29/2011