

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074194

Entity Name: MAXIM PROPERTIES, LLC

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

5781 LEE BLVD
208-226
LEHIGH ACRES, FL 33971

New Principal Place of Business:

12266 COUNTRY DAY CIR
FT MYERS, FL 33913

Current Mailing Address:

5781 LEE BLVD
208-226
LEHIGH ACRES, FL 33971

New Mailing Address:

PO BOX 826
BLOOMINGTON, IL 61702

FEI Number: 27-1890548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLODZINSKI, JAMES L
12266 COUNTRY DAY CIR
FORT MYERS, FL 33913 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: MGR
Name: KLODZINSKI, JAMES L
Address: 12266 COUNTRY DAY CIRCLE
City-St-Zip: FORT MYERS, FL 33913

Title: MGRM
Name: TILDEN, ROBERT M
Address: PO BOX 826
City-St-Zip: BLOOMINGTON, IL 61702

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: JAMES KLODZINSKI

MGR

08/29/2011

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