

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093364

Entity Name: MAX-SMART, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

6040 BRABROOK AVE
SEBASTIAN, FL 32949

New Principal Place of Business:

6040 BRABROOK AVE
GRANT, FL 32949

Current Mailing Address:

6040 BRABROOK AVE
SEBASTIAN, FL 32949

New Mailing Address:

6040 BRABROOK AVE
GRANT, FL 32949

FEI Number: 27-1018402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCILRAVEY, KATHLEEN M
6040 BRABROOK AVE
GRANT, FL 32949 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: MCILRAVEY, RAYMOND E JR
Address: 6040 BRABROOK AVE
City-St-Zip: GRANT, FL 32949

Title: MGRM
Name: MCILRAVEY, KATHLEEN M
Address: 6040 BRABROOK AVE
City-St-Zip: GRANT, FL 32949

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: KATHLEEN MCILRAVEY

MGR

02/18/2010

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