

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108314

Entity Name: MAX EXECUTIVE COACHING, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

9924 LONE TREE LANE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

9924 LONE TREE LANE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-0365686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARRILOW, JAYNE
9924 LONE TREE LANE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

WILSON, ANNE E MISS
9924 LONE TREE LANE
ORLANDO, FL 32836 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: ANNE ELIZABETH WILSON

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WARRILOW, JAYNE M MRS
Address: 9924 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: WILSON, ANNE E MISS
Address: 9924 LONE TREE LANE
City-St-Zip: ORLANDO, FL 32836

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: ANNE ELIZABETH WILSON

MISS

01/08/2010

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