

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122983

Entity Name: MAXIMIZED LIVING IP, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747 US

Current Mailing Address:

610 SYCAMORE STREET
SUITE 340
CELEBRATION, FL 34747 US

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

New Mailing Address:

1420 CELEBRATION BLVD.
SUITE 200
CELEBRATION, FL 34747 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMAN, GREG
2515 NORTHBROOKE PLAZA DRIVE
SUITE 102
NAPLES, FL 34119 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: HART, SHEL A
Address: 1420 CELEBRATION BLVD., STE. 200
City-St-Zip: CELEBRATION, FL 34747 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: SHEL A. HART

MGR

04/30/2011

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