2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000021208

Entity Name: MAXIMUM BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

22107 ELMIRA BOULEVARD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

22107 ELMIRA BOULEVARD
PORT CHARLOTTE, FL 33952

FEI Number: 27-2005234 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELLO, DIANA
PAULSON CENTRE
18245 PAULSON DRIVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

BELLO, DIANA
22107 ELMIRA BOULEVARD
PORT CHARLOTTE, FL 33952 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: DIANA BELLO 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BELLO, DIANA
Address: 22107 ELMIRA BOULEVARD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: DIANA BELLO MGRM 04/26/2011

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