

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 28, 2011
Secretary of State**

DOCUMENT# L10000092430

Entity Name: MAXIMUM ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

512 E WASHINGTON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

512 E WASHINGTON STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNEST, KEVIN E
1190 WILLOWBROOK TRAIL
MAITLAND, FL 32751 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: MGRM
Name: EARNEST, KEVIN E
Address: 1190 WILLOWBROOK TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KEVIN EARNEST

MGRM

04/28/2011

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