

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104546

FILED
Apr 14, 2011
Secretary of State

Entity Name: MAXXIMUM OVERDRIVE LLC

Current Principal Place of Business:

4384 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

New Principal Place of Business:

1203 PINELAND AVE
VENICE, FL 34285 US

Current Mailing Address:

4384 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

New Mailing Address:

1203 PINELAND AVE
VENICE, FL 34285 US

FEI Number: 27-3630027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYNES, ALTON M IV
4384 HIDDEN RIVER ROAD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

HAYNES, ALTON M IV
1203 PINELAND AVE
VENICE, FL 34285 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: ALTON M. HAYNES IV

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYNES, ALTON M III
Address: 3516 SHAWNEE TERRACE
City-St-Zip: NORTH PORT, FL 34286 US

Title: MGR
Name: HAYNES, ALTON M IV
Address: 1203 PINELAND AVE
City-St-Zip: VENICE, FL 34285 US

Title: MGR
Name: HAYNES, STEVEN A
Address: 1203 PINELAND AVE
City-St-Zip: VENICE, FL 34285 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: ALTON M. HAYNES III

MGRM

04/14/2011

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