2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2006
Secretary of State

DOCUMENT# M04000001122

Entity Name: MAXX CAPITAL, LLC

Current Principal Place of Business:

745 IRIS LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

745 IRIS LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 20-0805580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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 ( ) Delete
Name: HENDREN, CAREN
Address: 1112 PARK AVE, APT. 6-A
City-St-Zip: NEW YORK, NY 10128

Title: MGRM ( ) Delete
Name: HENDREN, SCOTT
Address: 745 IRIS LANE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: SCOTT HENDREN MGRM 04/27/2006

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