2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001122

Entity Name: MAXX CAPITAL, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 IRIS LANE 496 PENINSULA DRIVE VERO BEACH, FL 32963 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

496 PENINSULA DRIVE FORT PIERCE, FL 34946

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HENDREN, CAREN

 Address:
 496 PENINSULA DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34946

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: CAREN HENDREN MGR 04/29/2010