2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005798

Address:

City-St-Zip:

10 MASSACO LANE

GRANBY, CT 07642

Entity Name: MAXCAN REALTY CO. LLC

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 110 WINDHAM ROAD HILLSDALE, NJ 07642 **Current Mailing Address: New Mailing Address:** 110 WINDHAM ROAD HILLSDALE, NJ 07642 FEI Number: 20-0185548 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: REGISTERED AGENTS LEGAL 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ALTSCHER, STANLEY Name: Name: 110 WINDHAM ROAD Address: Address: City-St-Zip: HILLSDALE, NJ 07642 City-St-Zip: Title: MGR () Delete Title: MGR (X) Change () Addition Name: GINSURG, ERIC Name: GINSBURG, ERIC Address: 9270 E. THOMPSON PEAK PKWY-#339 Address: 9270 E. THOMPSON PEAK PKWY-#339 City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: SCOTTSDALE, AZ 85255 Title: MGR () Delete Title: MGR (X) Change () Addition GINSURG, KAREN GINSBURG, KAREN Name: Name: 9270 E. THOMPSON PEAK PKWY-#339 9270 E. THOMPSON PEAK PKWY-#339 Address: Address: City-St-Zip: SCOTTSDALE, AZ 85255 City-St-Zip: SCOTTSDALE, AZ 85255 () Delete Title: MGR Title: () Change () Addition Name: LAPIN, JOYCE Name:

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: STANLEY ALTSCHER MGR 03/15/2008