

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006138

Entity Name: MAXIMUM FINANCIAL LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

982 MONTAUK HWY.
3
BAYPORT, NY 11705

New Principal Place of Business:

Current Mailing Address:

982 MONTAUK HWY.
3
BAYPORT, NY 11705

New Mailing Address:

FEI Number: 20-1879521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGILIO, THOMAS J
1810 MARINER DRIVE
103
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DIGILIO, THOMAS J
1810 MARINER DRIVE
103
TARPON SPRINGS, FL 34689 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: THOMAS J. DIGILIO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIGILIO, THOMAS A
Address: 982 MONTAUK HWY. STE 3
City-St-Zip: BAYPORT, NY 11705

ADDITIONS/CHANGES:

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

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.

SIGNATURE: THOMAS A. DIGILIO

CEO

03/20/2009

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