

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002327

FILED
Feb 12, 2009
Secretary of State

Entity Name: MAXIMUS MANAGEMENT II LLC

Current Principal Place of Business:

10415 GREENBRIAR PLACE, SUITE C
OKLAHOMA CITY, OK 73159

New Principal Place of Business:

1620 SW 89TH, SUITE F
PMB #120
OKLAHOMA CITY, OK 73159

Current Mailing Address:

10415 GREENBRIAR PLACE, SUITE C
OKLAHOMA CITY, OK 73159

New Mailing Address:

1620 SW 89TH, SUITE F
PMB #120
OKLAHOMA CITY, OK 73159

FEI Number: 20-2233383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGR () Delete
Name: SCOTT, DEBORAH B
Address: 10415 GREENBRIAR PLACE, SUITE C
City-St-Zip: OKLAHOMA CITY, OK 73159

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, DEBORAH B
Address: 1620 SW 89TH, SUITE F-120
City-St-Zip: OKLAHOMA CITY, OK 73159

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: DEBORAH B. SCOTT

MGR

02/12/2009

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