

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000274

Entity Name: MAXIMUM BENEFITS, L.L.C.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

315 GILMER FERRY ROAD
BALL GROUND, GA 30107

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220
BALL GROUND, GA 301070220

New Mailing Address:

FEI Number: 58-2215871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROW, JOHN F
502 BEACHCREST
3768 HIGHWAY 30-A
SEAGROVE BEACH, FL 32459 US

Name and Address of New Registered Agent:

BARRON, JOHN F
502 BEACHCREST
3768 HIGHWAY 30-A
SEAGROVE BEACH, FL 32459 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: JOHN F. BARRON

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TUCKER, ROBERT D
Address: 405 TOWNSEND PLACE
City-St-Zip: ATLANTA, GA 30327

Title: MGRM () Delete
Name: BARRON, JOHN F
Address: 1202 BEACHCREST, 3768 HIGHWAY 30-A
City-St-Zip: SEAGROVE BEACH, FL 32459

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 Section 119.07(3)(i), 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: ROBERT D. TUCKER

CEO

01/07/2005

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