

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000040

Entity Name: MAXVILLE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

581705 WHITE OAK RD
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, KRISTINA
6640 COUNTY ROAD 218
JACKSONVILLE, FL 32234 US

Name and Address of New Registered Agent:

AUSTIN, KRISTINA
6640 COUNTY ROAD 218
MAXVILLE, FL 32234 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BERGREEN, BERNARD D
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: VP
Name: MOODY, NATALIE P
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

Title: VP
Name: SORRENTINO, DOMINICK
Address: 581705 WHITE OAK RD
City-St-Zip: YULEE, FL 32097 US

Title: P
Name: GARRETT, VICTOR
Address: 581705 WHITE OAK RD
City-St-Zip: YULEE, FL 32097 US

Title: TS
Name: CROPPER, STEPHEN W
Address: 810 SEVENTH AVE, 24TH FLOOR
City-St-Zip: NEW YORK, NY 10019 US

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 Statutes.

SIGNATURE: DOMINICK SORRENTINO

VP

04/21/2011

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