2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# L06000101719

Entity Name: MAXIMUM TITLE, LLC

Current Principal Place of Business:

220 71ST STREET
SUITE 222
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

220 71ST STREET
SUITE 222
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 20-4189027 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, CHAD A
220 71ST STREET
SUITE 222
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TATE-JOHNSON, JUSTIN K
220 71ST STREET
SUITE 222
MIAMI BEACH, FL 33141 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: JUSTIN TATE-JOHNSON 04/14/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TATE-JOHNSON, JUSTIN K
Address: 1865 79TH CAUSEWAY UNIT 2I
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JUSTIN TATE-JOHNSON MGR 04/14/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date