2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 08, 2005
Secretary of State

DOCUMENT# L00000015625

Entity Name: MAXIM HOMES, L.L.C.

Current Principal Place of Business:

2332 BAGDAD AVENUE
ORLANDO, FL 32833

New Principal Place of Business:

Current Mailing Address:

2332 BAGDAD AVENUE
ORLANDO, FL 32833

New Mailing Address:

FEI Number: 58-2592917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

EMMONS, CHERYL
2332 BAGDAD AVE.
ORLANDO, FL 32833 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/MEMBERS:

Title: MGR ( ) Delete
Name: EMMONS, GORDON J
Address: 2690 BALLARD AVE
City-St-Zip: ORLANDO, FL 32833

Title: MGR ( ) Delete
Name: EMMONS, CHERYL
Address: 2690 BALLARD AVE
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: EMMONS, GORDON J
Address: 2643 BABBITT AVE
City-St-Zip: ORLANDO, FL 32833

Title: MGR (X) Change ( ) Addition
Name: EMMONS, CHERYL
Address: 2643 BABBITT AVENUE
City-St-Zip: ORLANDO, FL 32833

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: GORDON J. EMMONS MGR 02/08/2005

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