

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007403

FILED
Mar 24, 2006
Secretary of State

Entity Name: MAXAMILLION MORTGAGE, LLC

Current Principal Place of Business:

180 POINCIANA BLVD
STE 4
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

180 POINCIANA BLVD
STE 4
DESTIN, FL 32550

New Mailing Address:

FEI Number: 01-0592884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, PAMELA R
648 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176 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: MGRM () Delete
Name: SCOTHORN, STEWART D PRES
Address: 180 POINCIANA BLVD
City-St-Zip: DESTIN, FL 32550 US

Title: P () Delete
Name: SCOTHORN, STEWART D PRES
Address: 5676 HWY 2 WEST
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: CEO () Delete
Name: SCOTHORN, DONALD L
Address: 1457 BAYTORNE AVE EAST
City-St-Zip: DESTIN, FL 32550 US

Title: MGR () Delete
Name: BLANTON, GLYNDA G VP
Address: 180 POINCIANA BLVD
City-St-Zip: DESTIN, FL 32550 US

Title: VP (X) Delete
Name: REUNEKER, THOMAS
Address: 180 POINCIANA BLVD
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DONALD L. SCOTHORN

CEO

03/24/2006

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