

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025285

FILED
May 05, 2005
Secretary of State

Entity Name: MAXMILLION REAL ESTATE LLC

Current Principal Place of Business:

P.O. BOX 100012
CAPE CORAL, FL 33910 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100012
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 20-2327449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCLAUGHLIN, PAUL J
4221 SE 2ND AVENUE
CAPE CORAL, FL 33904 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCLAUGHLIN, PAUL J
Address: 4221 SE 2ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MGRM (X) Delete
Name: KANE, JOHN
Address: 3638 SE 5TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

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: PAUL J MCLAUGHLIN

MANG

05/05/2005

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