

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025285

Entity Name: MAXMILLION REAL ESTATE LLC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

11443 WATER FORD VILLAGE DRIVE
FORT MYERS, FL 33913 US

Current Mailing Address:

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

New Mailing Address:

11443 WATER FORD VILLAGE DRIVE
FORT MYERS, FL 33913 US

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:

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

Name and Address of New Registered Agent:

MCLAUGHLIN, PAUL J
11443 WATER FORD VILLAGE DRIVE
FORT MYERS, FL 33913 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: PAUL J MCLAUGHLIN

05/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

MGRN

05/18/2006

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