

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038054

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: MAX LAND & DEVELOPMENT LLC

## Current Principal Place of Business:

1400 E. HILLSBORO BLVD., STE. 200 EAST  
DEERFIELD BEACH, FL 33441

## New Principal Place of Business:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

1400 E. HILLSBORO BLVD., STE. 200 EAST  
DEERFIELD BEACH, FL 33441

## New Mailing Address:

1400 E. HILLSBORO BLVD.  
SUITE 200E  
DEERFIELD BEACH, FL 33441

FEI Number: 20-0653270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARGO, MICHAEL E  
BLACKSTONE BLDG., 3RD FLOOR  
707 S.E. 3RD AVE.  
FORT LAUDERDALE, FL 33316 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: MAX CAPITAL HOLDINGS, , INC.  
Address: 1400 E HILLSBORO BLVD., SUITE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM ( ) Change (X) Addition  
Name: JOHN, BROWN  
Address: 1400 E. HILLSBORO BLVD., SUITE 200E  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN BROWN

MGRM

02/04/2004

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