2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038054

FILED
Mar 23, 2006
Secretary of State

Entity Name: MAX LAND & DEVELOPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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/MANAGERS:

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

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 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: JOHN MCBRIDE MGRM 03/23/2006

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