

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038054

FILED  
May 01, 2007  
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 ( )  
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:

WARGO, MICHAEL E  
BLACKSTONE BLDG., 3RD FLOOR  
707 S.E. 3RD AVE.  
FORT LAUDERDALE, FL 33316 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/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM ( ) Change (X) Addition  
Name: FUNG, JAY Y  
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 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 R. MCBRIDE

MGRM

05/01/2007

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