2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001135

Entity Name: MULTI-MAX MEDIA, LLC

FILED Mar 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 VININGS WAY BOULEVARD 25 GARNET PLACE SUITE 5-208 DESTIN, FL 32541

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

280 VININGS WAY BOULEVARD 25 GARNET PLACE SUITE 5-208 DESTIN, FL 32541

DESTIN, FL 32541

FEI Number: 20-0581755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONERLY, JR., LAMAR A ESQ. LAW OFFICES OF LAMAR A. CONERLY, P.A. 4481 LEGENDARY DRIVE, SUITE 200 DESTIN,, FL 32541 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 HOWELL, WARREN L
 Name:
 HOWELL, WARREN L

 Address:
 280 VININGS WAY BOULEVARD
 Address:
 22 GARNET PLACE

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:
 DESTIN, FL 32541

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: WARREN L HOWELL MGRM 03/08/2007