

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035344

Entity Name: MAX PARK HOMES LLC

FILED
Mar 27, 2006
Secretary of State

Current Principal Place of Business:

4300 SO. US HWY 1 PMB 334
203
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 SO. US HWY 1 PMB 334
203
JUPITER, FL 33477

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, WILLIAM H
900 JUNO OCEAN WALK
C-20
JUNO BEACH, FL 33408 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: MGR () Delete
Name: GARDNER, WILLIAM H
Address: 900 JUNO OCEAN WALK C-20
City-St-Zip: JUNO BEACH, FL 33408

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: WILLIAM H GARDNER

MGR

03/27/2006

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