2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050989

Entity Name: MAXIMUM MANAGEMENT & LEASING, LLC

FILED Apr 09, 2007 Secretary of State

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

1501 BAYSHORE DRIVE NICEVILLE, FL 32578

Current Mailing Address: New Mailing Address:

1501 BAYSHORE DRIVE PO BOX 900

NICEVILLE, FL 32578 NICEVILLE, FL 32588

FEI Number: 02-0726150 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:

RILEY, JUDITH BYRNE 1501 BAYSHORE DRIVE NICEVILLE, FL 32578 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TAYLOR, MARION
 Name:

 Address:
 413 ROSCOMMON BLVD
 Address:

 City-St-Zip:
 NICEVILEL, FL 32578 US
 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: MARION RILEY TAYLOR MGR 04/09/2007