

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069655

FILED
Feb 20, 2006
Secretary of State

Entity Name: MAXIMUM REALTY GROUP, LLC

Current Principal Place of Business:

155 CRYSTAL BEACH DR
SUITE 100
DESTIN, FL 32541

New Principal Place of Business:

4641 GULFSTARR DR.
SUITE 102
DESTIN, FL 32541

Current Mailing Address:

155 CRYSTAL BEACH DR
SUITE 100
DESTIN, FL 32541

New Mailing Address:

4641 GULFSTARR DR.
SUITE 102
DESTIN, FL 32541

FEI Number: 20-1709444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFY, BRUCE A
155 CRYSTAL BEACH DR
SUITE 100
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GRIFFY, BRUCE A
4641 GULFSTARR DR.
SUITE 102
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:

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFY, BRUCE A
Address: 4752 BONAIRE CAY
City-St-Zip: DESTIN, FL 32541

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: BRUCE A. GRIFFY

MGRM

02/20/2006

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