2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090779

Entity Name: MAXIM FUNDING LLC

FILED Jan 03, 2007 Secretary of State

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

P.O. BOX 6003

CLEARWATER, FL 33758

Current Mailing Address: New Mailing Address:

P.O. BOX 6003

CLEARWATER, FL 33758

FEI Number: 14-1919065 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:

THOMAS, DON R JR
P.O. BOX 6003

THOMAS, DON R JR
1614 DREW ST.

CLEARWATER, FL 33758 US CLEARWATER, FL 33758 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: DON R. THOMAS, JR. 01/03/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THOMAS, DON R JR
 Name:

 Address:
 P.O. BOX 6003
 Address:

 City-St-Zip:
 CLEARWATER, FL 33758 US
 City-St-Zip:

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

 Name:
 THOMAS, TINA M
 Name:

 Address:
 P.O. BOX 6003
 Address:

 City-St-Zip:
 CLEARWATER, FL 33758 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: DON R. THOMAS, JR. PRES 01/03/2007