

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111500

Entity Name: MORTGAGE MAX DIRECT, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

1368 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

Current Mailing Address:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

New Mailing Address:

P.O. BOX 140952
ORLANDO, FL 32814 US

FEI Number: 20-4391213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIS, DONAVAN
413 VIRGINIA DRIVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DAVIS, DONAVAN
1368 LAKE BALDWIN LANE
ORLANDO, FL 32814 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: DONAVAN DAVIS

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, DONAVAN
Address: 413 VIRGINIA DRIVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, DONAVAN
Address: P.O. BOX 140952
City-St-Zip: ORLANDO, FL 32814 US

I hereby certify that the information supplied with this filing does not qualify 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: DONAVAN DAVIS

MGRM

09/02/2008

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