2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036868

Entity Name: MAXHOMES REALTY LLC

FILED Mar 05, 2007 Secretary of State

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

1909 FAIRWAY LOOP 1620 REGAL COVE CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

1909 FAIRWAY LOOP 1620 REGAL COVE CT KISSIMMEE, FL 34746 KISSIMMEE, FL 34744

FEI Number: 20-5391750 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:

FERRER, RICARDO

1909 FAIRWAY LOOP

KISSIMMEE, FL 34744 US

KENNAUGH, CYNTHIA

1620 REGAL COVE CT

KISSIMMEE, FL 34744 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: CYNTHIA KENNAUGH 03/05/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, MARTIN
 Name:

 Address:
 1620 REGAL COVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENNAUGH, CYNTHIA
 Name:

 Address:
 1620 REGAL COVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FERRER, RICARDO
 Name:

 Address:
 1909 FAIRWAY LOOP
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34746
 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: CYNTHIA KENNAUGH MGRM 03/05/2007