

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047793

FILED
Mar 06, 2007
Secretary of State

Entity Name: D MAX CAPITAL MORTGAGE GROUP, LLC

Current Principal Place of Business:

P.O. BOX 3378
LANTANA, FL 334653378

New Principal Place of Business:

748 PARK AVENUE
SUITE E
LAKE PARK, FL 33403 US

Current Mailing Address:

P.O. BOX 3378
LANTANA, FL 334653378

New Mailing Address:

748 PARK AVENUE
SUITE E
LAKE PARK, FL 33403 US

FEI Number: 20-4831129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTOINE, WILLY
734 DATE PALM DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

ANTOINE, WILLY
773 PELICAN COURT
KISSIMMEE, FL 34759 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: WILLY ANTOINE

03/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTOINE, WILLY
Address: 734 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: MGR () Delete
Name: DOMINIQUE, CRISPIN
Address: 734 DATE PALM DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTOINE, WILLY MGR
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR (X) Change () Addition
Name: DOMINIQUE, CRISPIN MGR
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR () Change (X) Addition
Name: ANTOINE, WILLY MGR
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR () Change (X) Addition
Name: ANTOINE, WILLY MGR
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 33403 US

Title: MGR () Change (X) Addition
Name: ANTOINE, WILLY
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGR () Change (X) Addition
Name: ANTOINE, WILLY MGR
Address: 773 PELICAN COURT
City-St-Zip: KISSIMMEE, FL 34759 US

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: WILLY ANTOINE

MGR

03/06/2007

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