2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097943

Entity Name: MAX AND MORGIE LLC

FILED Jul 08, 2007 Secretary of State

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

19 W. GALVEZ CT. 3 LA CARIBE DR

PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

19 W. GALVEZ CT. 3 LA CARIBE DR

PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: Name and Address of New Registered Agent:

KRONLAGE, TAMMY
19 W. GALVEZ CT.

KRONLAGE, TAMMY
3 LA CARIBE DRIVE

PENSACOLA BEACH, FL 32561 US PENSACOLA BEACH, FL 32561 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: TAMMY L KRONLAGE 07/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: KRONLAGE, TAMMY
Address: 19 W. GALVEZ CT.

Name: KRONLAGE, TAMMY
Address: 3 LA CARIBE DR

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KRONLAGE, STEVE Name: KRONLAGE, STEVE

Address: 19 W. GALVEZ CT. Address: 3 LA CARIBE DR

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

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: TAMMY L. KRONLAGE MRS 07/08/2007