

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097943

Entity Name: MAX AND MORGIE LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

3 LA CARIBE DR
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

3 LA CARIBE DR
PENSACOLA BEACH, FL 32561

New Mailing Address:

19 W. GALVEZ CT
PENSACOLA BEACH, FL 32561

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONLAGE, TAMMY
3 LA CARIBE DRIVE
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRONLAGE, TAMMY
Address: 3 LA CARIBE DR
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: KRONLAGE, STEVE
Address: 3 LA CARIBE DR
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: KRONLAGE, STEVE
Address: 19 W. GALVEZ CT
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: STEVEN C. KRONLAGE

MGRM

01/14/2008

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