

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002548

FILED
Apr 23, 2009
Secretary of State

Entity Name: MAX MORTGAGE, LLC

Current Principal Place of Business:

ONE HOME CAMPUS, MAC X2401-049
DES MOINES, IA 503280001

New Principal Place of Business:

Current Mailing Address:

ONE HOME CAMPUS, MAC X2401-049
DES MOINES, IA 503280001

New Mailing Address:

FEI Number: 36-4477404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: WELLS FARGO VENTURES, LLC
Address: ONE HOME CAMPUS, MAC X2401-049
City-St-Zip: DES MOINES, IA 503280001

Title: MGRM () Delete
Name: BRENNAN ASSOCIATES, INC
Address: 1200 IROQUOIS
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES:

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

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

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: ROBERT SCALLON

VP

04/23/2009

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