2005 FOR PROFIT CORPORATION

Sep 06, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000043181** 09-06-2005 90135 026 ***550.00 MAX LINN MANAGEMENT, INC. Principal Place of Business Mailing Address 4535 CENTRALAVE **4535 CENTRALAVE** SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713 2. Principal Place of Business 3. Mailing Address 1135 So. Pasadena 1135 So. Pasadena Suite, Apt. #, etc. Suite, Apt. #, etc. 08302005 CR2E034 (10/03) # 107 4107 City & State City & State 4. FEI Number Applied For So. Pasadena 04-3675320 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33707 33707 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRUCE S. GOLDSTEIN, P.A. 500 E. KENNEDY BLVD., STE. 101-A Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Change ☐ Addition TITLE LINN, MAX P NAME NAME 4535 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition LINN, MAX NAME NAME STREET ADDRESS 4535 CENTRAL AVE STREET ADDRESS SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE LINN, MAX P NAME 4535 CENTRAL AVE STREET ADDRESS STREET ADDRESS SAINT PETERSBURG, FL 33713 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

8-30-05 727-347.9171

FILED