

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043181

Entity Name: MAX LINN MANAGEMENT, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1135 SO PASADENA AVE
107
SAINT PETERSBURG, FL 33707

Current Mailing Address:

1135 SO PASADENA AVE
107
SOUTH PASADENA, FL 33707

New Principal Place of Business:

1135 SO PASADENA AVE
305
SAINT PETERSBURG, FL 33707

New Mailing Address:

1135 SO PASADENA AVE
305
SOUTH PASADENA, FL 33707

FEI Number: 04-3675320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE S. GOLDSTEIN, P.A.
500 E. KENNEDY BLVD., STE. 101-A
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LINN, MAX
1135 S PASADENA AVE
S PASADENA, FL 33707 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: MAX LINN

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T () Delete
Name: LINN, MAX
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S () Delete
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 107
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 305
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T (X) Change () Addition
Name: LINN, MAX
Address: 1135 SO PASADENA AVE, SUITE 305
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S (X) Change () Addition
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 305
City-St-Zip: SOUTH PASADENA, FL 33707

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX LINN

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date