

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000043181

FILED
Mar 23, 2012
Secretary of State

Entity Name: MAX LINN MANAGEMENT, INC.

Current Principal Place of Business:

1135 SO PASADENA AVE
305
SAINT PETERSBURG, FL 33707

New Principal Place of Business:

1135 SO PASADENA AVE
111
SAINT PETERSBURG, FL 33707

Current Mailing Address:

1135 SO PASADENA AVE
305
SAINT PETERSBURG, FL 33707

New Mailing Address:

1135 SO PASADENA AVE
111
SAINT PETERSBURG, 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:

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

Name and Address of New Registered Agent:

LINN, MAX
1135 S PASADENA AVE
#111
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:

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 111
City-St-Zip: SOUTH PASADENA, FL 33707

Title: T
Name: LINN, MAX
Address: 1135 SO PASADENA AVE, SUITE 111
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S
Name: LINN, MAX P
Address: 1135 SO PASADENA AVE, SUITE 111
City-St-Zip: SOUTH PASADENA, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: MAX P. LINN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date