

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000036

FILED  
Feb 20, 2009  
Secretary of State

Entity Name: MERIWETHER PROPERTIES, INC.

**Current Principal Place of Business:**

LARRY RAPOPORT  
30 ROCKEFELLER PLAZA, ROOM 5600  
NEW YORK, NY 10112

**New Principal Place of Business:**

**Current Mailing Address:**

LARRY RAPOPORT  
30 ROCKEFELLER PLAZA, ROOM 5600  
NEW YORK, NY 10112

**New Mailing Address:**

FEI Number: 13-3200729      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ROSENBERG, DONALD S  
ONE SOUTHEAST THIRD AVENUE, SUITE 2600  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: O'NEILL, GEORGE D  
Address: 30 ROCKEFELLER PLAZA ROOM 5600  
City-St-Zip: NEW YORK, NY

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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 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: GEORGE D, O'NEILL

CP

02/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date