

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002614

FILED
Mar 29, 2005
Secretary of State

Entity Name: MAXTED PROPERTIES, L.L.C.

Current Principal Place of Business:

1360 ALABAMA DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1360 ALABAMA DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 04-3599371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOVOYZ, BARRY
951 BROKEN SOUND PKWY NW, SUITE 225
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JUNGREIS, ALEXANDER
1360 ALABAMA DRIVE
WINTER PARK, FL 32789 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: ALEXANDER JUNGREIS

03/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JUNGREIS, ALEX
Address: 1360 ALABAMA DR
City-St-Zip: WINTER PARK, FL 33789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUNGREIS, ALEXANDER
Address: 1360 ALABAMA DR
City-St-Zip: WINTER PARK, FL 33789

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER JUNGREIS

MGR

03/29/2005

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