2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027071

Entity Name: MAYR HOLDINGS, L.L.C.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

786 S. ORANGE AVENUE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

786 S. ORANGE AVENUE SARASOTA, FL 34236

FEI Number: 42-1560874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOAF, MARGRET 2100 SOUTH MIAMI TRAIL SARASOTA, FL 34239 US SHOAF, MARGRET 49 N. WASHINGTON BLVD. SUITE 29 SARASOTA, FL 34236 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: 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAYR, FRIEDRICH Address: 786 S. ORANGE AVENUE City-St-Zip: SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: FRIEDRICH MAYR MGR 02/18/2010