

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026501

FILED
Feb 23, 2005
Secretary of State

Entity Name: MAIER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

115 ROYALTY CIR.
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

115 ROYALTY CIR.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 36-4552205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIER, ROBERT C
115 ROYALTY CIR.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

MAIER, ROBERT C MGR
115 ROYALTY CIR.
SANFORD, FL 32771 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: ROBERT MAIER, MGR

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MAIER, ROBERT C MR
Address: 115 ROYALTY CIRCLE
City-St-Zip: SANFORD, FL 327717727 US

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: ROBERT MAIER

MGR

02/23/2005

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