2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026501

Address:

City-St-Zip:

115 ROYALTY CIRCLE

SANFORD, FL 32771 US

Entity Name: MAIER PROPERTY HOLDINGS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 115 ROYALTY CIR. SANFORD, FL 32771 **Current Mailing Address: New Mailing Address:** 115 ROYALTY CIR. SANFORD, FL 32771 FEI Number: 36-4552205 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: MAIER, ROBERT C MGR 115 RÓYALTY 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MAIER, ROBERT C MR Name: Name: Address: 115 ROYALTY CIRCLE Address: City-St-Zip: SANFORD, FL 327717727 US City-St-Zip: Title: SEC () Delete Title: () Change () Addition MAIER, DENISE L MRS. Name: 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 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 C. MAIER MGR 04/20/2009