2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L05000120784

Entity Name: MAIER INVESTMENT AND DEVELOPMENT, LLC

Current Principal Place of Business:

7411 114T AVENUE N.,STE. 309
LARGO, FL 33773

New Principal Place of Business:

7411 114TH AVENUE N.,STE. 309
LARGO, FL 33773

Current Mailing Address:

7411 114T AVENUE N.,STE. 309
LARGO, FL 33773

New Mailing Address:

7411 114TH AVENUE N.,STE. 309
LARGO, FL 33773

FEI Number: 20-3970640 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ.
311 S. MISSOURI AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

LYONS, GARY W ESQ.
311 SOUTH MISSOURI AVE.
CLEARWATER, FL 33756 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: ______________________ 05/01/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: WILLIAMS, ANDREW G
Address: 7411 114T AVENUE N.,STE. 309
City-St-Zip: LARGO, FL 33773

Title: MGR ( ) Delete
Name: WILLIAMS, JOHN M PRES.
Address: 7411 114TH AVENUE N., SUITE 309
City-St-Zip: LARGO, FL 33773

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

ADDITIONS/CHANGES:

Title: MGRT (X) Change ( ) Addition
Name: WILLIAMS, ANDREW G
Address: 7411 114TH AVENUE N.,STE. 309
City-St-Zip: LARGO, FL 33773

Title: P (X) Change ( ) Addition
Name: WILLIAMS, JOHN M
Address: 7411 114TH AVENUE N., SUITE 309
City-St-Zip: LARGO, FL 33773

Title: S ( ) Change (X) Addition
Name: WILLIAMS, GEORGE B JR
Address: 7411 114TH AVENUE N., SUITE 309
City-St-Zip: LARGO, FL 33773

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: JOHN M. WILLIAMS P 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date