

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009171

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLORIDA MARITIME PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

397 GRAND BAY DRIVE
PALM HARBOR, FL 34660

New Principal Place of Business:

Current Mailing Address:

PO BOX 466
OZONA, FL 34660

New Mailing Address:

FEI Number: 77-0712497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEIBERT, THOMAS J MR
397 GRAND BAY DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SEIBERT, THOMAS J
Address: PO BOX 466
City-St-Zip: OZONA, FL 34660

Title: MGRM () Delete
Name: SEIBERT, EDA M
Address: PO BOX 466
City-St-Zip: OZONA, FL 34660

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: THOMAS J. SEIBERT

PRES

03/30/2009

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