## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

JRE: SIGNATURE AND TYPED OR PRINTED NAM

SIGNATURE:

## Apr 21, 2004 8:00 am Secretary of State DOCUMENT # L03000006904 04-21-2004 90450 009 \*\*\*\*55.00 TERRA SANDS AT CAPE SAN BLAS, LLC Principal Place of Business Mailing Address PO BOX 98710 710 HIGHWAY 98 MEXICO BEACH, FL 32456 MEXICO BEACH, FL 32456 2. Principal Place of Business 106 S. 25th Street 3. Mailing Address 106 S. 25 12 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 Chg-LLC CR2E083 (10/03) 4. FEI Number 57-1162244 City & State Applied For City & State Mexico Beach, FL Mexico Beach Not Applicable 32456 Country \$5.00 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Diane C. Hare, CPA BENTON, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 1415 EAST PIEDMONT DRIVE 2589 Jenks Avenue TALLAHASSEE, FL 32308 Zip Code Z C 405 Panama City 8. 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. I am familiar with, and accept the obligations of registered agent. Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change Addition TITLE ☐ Detete MGR NAME NAME Eubanks, Kay W. HC 3, Bux 98710 Mexico Beach, F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FL 32456 Delete TITLE ☐ Change Addition TITLE MGR Stone & Company, Inc. los \$ 25th Street Merica Beach, Fr 32456 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTAT

Date

Daytime Phone #

FILED