

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006904

FILED
Apr 16, 2005
Secretary of State

Entity Name: TERRA SANDS AT CAPE SAN BLAS, LLC

Current Principal Place of Business:

106 S. 25TH STREET
MEXICO BEACH, FL 32456

New Principal Place of Business:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

Current Mailing Address:

106 S. 25TH STREET
MEXICO BEACH, FL 32456

New Mailing Address:

HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456

FEI Number: 57-1162244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARE, DIANE C CPA
2589 JENKS AVENUE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

STONE, SHARON E MGR
HC 3 BOX 981004 SUITE 1
MEXICO BEACH, FL 32456 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: SHARON E STONE

04/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EUBANKS, KAY W
Address: HC 3, BOX 98710
City-St-Zip: MEXICO BEACH, FL 32456

Title: MGR () Delete
Name: STONE & COMPANY, INC, .
Address: 106 S. 25TH STREET
City-St-Zip: MEXICO BEACH, FL 32456

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: STONE & COMPANY, INC, .
Address: HC 3 BOX 981004 SUITE 1
City-St-Zip: MEXICO BEACH, FL 32456

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: SHARON E STONE

MGR

04/16/2005

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