

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007969

FILED
May 03, 2004
Secretary of State

Entity Name: CABANA PROPERTIES, LLC

Current Principal Place of Business:

717 GULFVIEW DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

717 GULFVIEW DR.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

107 AMAR PLACE
SUITE 103
PANAMA CITY BEACH, FL 32413

FEI Number: 68-0544138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, REBECCA
717 GULFVIEW DR.
PANAMA CITY BEACH, FL 32413

Name and Address of New Registered Agent:

STANFORD, REBECCA
725 GULFVIEW DRIVE
PANAMA CITY BEACH, FL 32413

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: REBECCA STANFORD

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PFNEISEL, RYAN
Address: 107 AMAR PLACE, SUITE 103
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Change (X) Addition
Name: TINDALL, PATTI
Address: 218 SEABREEZE BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGRM () Change (X) Addition
Name: STANFORD, REBECCA
Address: 725 GULFVIEW DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: REBECCA STANFORD

MGRM

05/03/2004

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