

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055640

FILED
Apr 15, 2004
Secretary of State

Entity Name: MASHES SANDS PROPERTIES,LLC

Current Principal Place of Business:

580 MASHES SANDS ROAD
PANACEA, FL 32346

New Principal Place of Business:

Current Mailing Address:

PO BOX 675
PANACEA, FL 32346

New Mailing Address:

FEI Number: 02-0720306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE CUBAS, CARLOS L
580 MASHES SANDS RD
PANACEA, FL 32346 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/MEMBERS:

Title: MGRM () Delete
Name: DE CUBAS, CARLOS L
Address: 580 MASHES SANDS RD
City-St-Zip: PANACEA, FL 32346

Title: MGRM () Delete
Name: DE CUBAS, JORGE E
Address: 8756 POPULAR LANE
City-St-Zip: SHERRILS FORD, NC 28673

Title: MGRM () Delete
Name: REYNOLDS, PATRICE
Address: 8756 POPULAR LANE
City-St-Zip: SHERRILS FORD, NC 28673

ADDITIONS/CHANGES:

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

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 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: CARLOS DE CUBAS

MGRM

04/15/2004

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