2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060584

Entity Name: MSTD PROPERTIES LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8912 PEPPERMILL COURT TAMPA, FL 33634 US

Current Mailing Address: New Mailing Address:

8912 PEPPERMILL COURT 5408 ST JAMES DRIVE

TAMPA, FL 33634 US NEW PORT RICHEY, FL 34652 US

FEI Number: 55-0880509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY DREW, KELLY

1201 HAYS STREET 5408 ST JAMES DRIVE

TALLAHASSEE, FL 32301 US NEW PORT RICHEY, FL 34652 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: KELLY L DREW 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLS, MICHAEL A
 Name:

 Address:
 8912 PEPPERMILL COURT
 Address:

 City-St-Zip:
 TAMPA, FL 33634 US
 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: MICHAEL MILLS MGRM 04/30/2005